

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109971

Entity Name: 2555 INVESTMENTS, LLC

FILED  
Apr 14, 2012  
Secretary of State

**Current Principal Place of Business:**

9623 GINGER COURT  
PARKLAND, FL 33076

**New Principal Place of Business:**

9623 GINGER COURT  
PARKLAND, FL 33076 UN

**Current Mailing Address:**

9623 GINGER COURT  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 26-3825148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORBES, DANIEL F  
9623 GINGER COURT  
PARKLAND, FL 33076 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FORBES, DANIEL  
Address: 9623 GINGER COURT  
City-St-Zip: PARKLAND, FL 33076

Title: MGRM  
Name: JOHNSON, MICHAEL  
Address: 2555 COLLINS AVENUE, APT. 810  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK FORBES

MGMR

04/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date