

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112305

FILED
Jan 28, 2011
Secretary of State

Entity Name: L & L BROTHERS INVESTMENTS, LLC

Current Principal Place of Business:

19651 NE 19 PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19651 NE 19 PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 94-3456663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, LOUIS
19651 NE 19 PLACE
MIAMI, FL 33179 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: BERLIN, LOUIS
Address: 19651 NE 19 PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: SHALEV, LIOR
Address: 2001 NE 195 DR
City-St-Zip: MIAMI, FL 33179

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: LOUIS BERLIN

MGRM

01/28/2011

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