2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008362

Entity Name: MEKHAEL INVESTMENTS, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4120 SW 28TH PLACE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

JOHN M. WICKER, P.A. PO DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 26-4158138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WICKER, JOHN M 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 US

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: DPST

Name: MEKHAEL, KAMAL Address: 4120 SW 28TH PLACE City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM

Name: K & M MEKHAEL INSURANCE BROKERAGE

Address: 1 WESTMOUNT SQUARE #1670 City-St-Zip: WESTMOUNT, QC, CA H3Z 2P9

Title: MGRM

Name: MEKHAEL, JOSEPH

Address: 1 WESTMOUNT SQUARE #1670 City-St-Zip: WESTMOUNT, QC, CA H3Z 2P9

Title: MGR

 Name:
 MEKHAEL, KAMAL

 Address:
 4120 SW 28TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: KAMAL MEKHAEL DPST 02/23/2011