

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015963

FILED
Mar 16, 2011
Secretary of State

Entity Name: 1140-AGE INVESTMENT, L.L.C.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD., SUITE 1-R
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD., SUITE 1-R
MIAMI, FL 33172

New Mailing Address:

FEI Number: 48-1307756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GONZALO JR.,ESQ
7915 CORAL WAY
MIAMI, FL 33155 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: BORGES-BELLO, MARIA I
Address: 175 FONTAINEBLEAU BLVD., SUITE 1-R
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: BELLO, MIGUEL A
Address: 175 FONTAINEBLEAU BLVD., SUITE 1-R
City-St-Zip: MIAMI, FL 33172

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: MIGUEL BELLO

MGRM

03/16/2011

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