

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015963

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

FILED
Mar 26, 2012
Secretary of State

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:

BELLO, MIGUEL A
175 FONTAINEBLEUA BLVD SUITE 1R
MIAMI, FL 33172 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: MIGUEL A. BELLO

03/26/2012

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: MARIA I BORGES BELLO

MGRM

03/26/2012

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