

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029882

FILED
Apr 12, 2011
Secretary of State

Entity Name: DONNELLY INVESTMENT LLC

Current Principal Place of Business:

9667 NW 33RD STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9667 NW 33RD STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0441140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZIN, SHEILA
9667 N.W. 33RD STREET
MIAMI, FL 33172 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: DONNELLY, CRAIG
Address: 9667 NW 33RD STREET
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: CRAIG DONNELLY

MGRM

04/12/2011

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