

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041215

Entity Name: LENILAN INVESTMENT LLC

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

980 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138

**New Principal Place of Business:**

225 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

980 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138

**New Mailing Address:**

225 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

FEI Number: 27-0385091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DELBEKE, JEAN-LOUIS  
980 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US

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

ZENATTI, ALAIN  
225 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141 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: ALAIN ZENATTI

02/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZENATTI, ALAIN  
Address: 225 NORTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: ALAIN ZENATTI

MGRM

02/08/2010

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