

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048375

FILED
Feb 12, 2010
Secretary of State

Entity Name: ONE HUNDRED SEVEN INVESTMENT, LLC

Current Principal Place of Business:

3114 AVIATION AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

6463 SW 107TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

3114 AVIATION AVENUE
MIAMI, FL 33133 US

New Mailing Address:

6463 SW 107TH STREET
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: MGR
Name: ENEKES, DANIEL
Address: 6463 SW 107TH STREET
City-St-Zip: MIAMI, FL 33156 US

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: DANIEL ENEKES

PRES

02/12/2010

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