2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056417

Entity Name: LE SIRENUSE INVESTMENTS, LLC

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 SW 7 STREET 2475 NW 95TH AVENUE # 1506 10

MIAMI, FL 33130 US DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

175 SW 7 STREET 2475 NW 95TH AVENUE 1506 10 DORAL, FL 33172 US

FEI Number: 42-1768227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ-BERGNES & ASSOCIATES, P.A 7490 WEST FLAGLER STREET MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RACHO, ELIAS M

 Address:
 175 SW 7 STREET, # 1506

 City-St-Zip:
 MIAMI, FL 33130 US

Title: MGR

Name: PISANI, VINCENZO

Address: 725 NE 22TH STREET, APT 150

City-St-Zip: MIAMI, FL 33137 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 Statues.

SIGNATURE: VICENZO PISANI MGR 01/22/2011