

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058609

FILED
Jan 17, 2012
Secretary of State

Entity Name: 1211 INVESTMENTS, L.L.C.

Current Principal Place of Business:

1075 CHENILLE CIR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1075 CHENILLE CIR
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 80-2568947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 STREET
206A
MIAMI, FL 33015 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: JOSEFINA SANTOS

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ TORRES, JOSE GREGORIO
Address: 1075 CHENILLE CIR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CARMEN GONZALEZ, LAURA DEL
Address: 1075 CHENILLE CIR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: RODRIGUEZ GONZALEZ, LAURA C
Address: 1075 CHENILLE CIR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: RODRIGUEZ GONZALEZ, LUIS JERONIMO
Address: 1075 CHENILLE CIR
City-St-Zip: WESTON, FL 33327 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: JOSE GREGORIO RODRIGUEZ

MGRM

01/17/2012

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