

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063353

Entity Name: 2401 INVESTMENTS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

782 N.W. LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 N.W. LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, GONZALO A
782 N.W. LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 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: SOUTH-AMERICAN LEATHERS CORPORATION
Address: 782 N.W. LEJEUNE ROAD, SUITE 435
City-St-Zip: MIAMI, FL 33126

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: SOUTH-AMERICAN LEATHERS CORPORATION

MGRM

04/25/2011

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