

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063353

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: 2401 INVESTMENTS, LLC

**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                      04/17/2012

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