

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113704

FILED
Apr 16, 2011
Secretary of State

Entity Name: SAINT FRANCIS INVESTMENT LLC

Current Principal Place of Business:

6619 S. DIXIE HWY,
322
MIAMI, FL 33143

New Principal Place of Business:

11700 NE 6 AVENUE
BISCAYNE PARK, FL 33161

Current Mailing Address:

6619 S. DIXIE HWY,
322
MIAMI, FL 33143

New Mailing Address:

11700 NE 6 AVENUE
BISCAYNE PARK, FL 33161

FEI Number: 27-1428209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, MICHAEL
2727 SW 22 AVENUE
MIAMI, FL 33133 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: GRILLO, MICHAEL
Address: 2727 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33133

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: MICHAEL GRILLO

MGR

04/16/2011

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