

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120182

FILED
Apr 30, 2012
Secretary of State

Entity Name: 801 MCNAB INVESTMENTS, LLC

Current Principal Place of Business:

801 W. MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

801 W. MCNAB ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, HENRI
801 W. MCNAB ROAD
POMPANO BEACH, FL 33060 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: HAGE, HENRI
Address: 801 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: HAGE, MARTHA
Address: 801 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33063 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: HENRI HAGE

MGRM

04/30/2012

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