2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026387

Entity Name: DEMIAN INVESTMENT, LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19111 COLLINS AVENUE UNIT 2604 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

19111 COLLINS AVENUE UNIT 2604 SUNNY ISLES, FL 33160

FEI Number: 45-1495380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDEIRY & RUBINO, PLLC

480 SAWGRASS CORPORATE PARKWAY

SUITE 110

DEMIAN, ATEF

19111 COLLINS AVENUE

SUITE 2604

SUNRISE, FL 33325 US SUNNY ISLES BEACH, FL 33160 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: ATEF DEMIAN 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEMIAN, ATEF

Address: 19111 COLLINS AVENUE, UNIT 2604

City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM Name: DEMIAN, HALA

Address: 19111 COLLINS AVENUE, UNIT 2604

City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

Name: DEMIAN, MICHAEL

Address: 19111 COLLINS AVENUE, UNIT 2604

City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

Name: DEMIAN, NANCY

Address: 19111 COLLINS AVENUE, UNIT 2604

City-St-Zip: SUNNY ISLES, FL 33160

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 Statues.

SIGNATURE: ATEF DEMIAN MGRM 04/11/2011