2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042754

Entity Name: 4330 LAKE INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

1401 BRICKELL AVENUE 4330 LAKE ROAD 500 MIAMI, FL 33137

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVENUE 4330 LAKE ROAD 500 MIAMI, FL 33137

MIAMI, FL 33131

FEI Number: 45-1477970 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:

VAZQUEZ, GERARDO A

1401 BRICKELL AVENUE

500

MIAMI, FL 33131 US

KOHLER, YUMARY A SRA
4330 LAKE ROAD
MIAMI, FL 33137 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: YUMARY KOHLER 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREINDEMBACH, JOSE SR. Address: 4330 LAKE ROAD City-St-Zip: MIAMI, FL 33137 US

Title: MGRM Name: TITISEE, S.A.

Address: 3101 FAIRLANE FARMS RD SUITE 5 City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: YUMARY KOHLER A 04/29/2011