

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043948

Entity Name: INVESTMENT 4270, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

17901 NW. 68 AVE
S201
MIAMI, FL 33015

New Principal Place of Business:

6000 ISLAND BLVD
607
WILLIAMS ISLAND, FL 33160

Current Mailing Address:

17901 NW. 68 AVE
S201
MIAMI, FL 33015

New Mailing Address:

6000 ISLAND BLVD
607
WILLIAMS ISLAND, FL 33160

FEI Number: 27-2427697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBERO, RAFAEL
809 NW 91 TERR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BANOS, JORGE L
7875 NW 29 STREET
DORAL, FL 33122 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: JORGE BANOS

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARGIZ, JOSE M
Address: 17901 NW. 68 AVE. UNIT S201
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: ARGIZ, YAJAIRA S
Address: 17901 NW. 68 AVE. UNIT S201
City-St-Zip: MIAMI, FL 33015

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: JOSE ARGIZ

MGR

03/08/2011

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