

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043948

Entity Name: INVESTMENT 4270, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
607
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD
607
WILLIAMS ISLAND, FL 33160

New Mailing Address:

FEI Number: 27-2427697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTIAGO, JORGE
4315 NW 7TH STREET
SUITE #51
MIAMI, FL 33126 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 SANTIAGO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARGIZ, JOSE M
Address: 6000 ISLAND BLVD #607
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: MGR
Name: ARGIZ, YAJAIRA S
Address: 6000 ISLAND BLVD #607
City-St-Zip: WILLIAMS ISLAND, 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 Statutes.

SIGNATURE: JOSE M ARGIZ

MGR

04/25/2012

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