

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046216

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE LANDINGS INVESTMENTS, LLC

Current Principal Place of Business:

5850 CORAL RIDGE DRIVE
SUITE 101B
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

2801 NE 208 TERR
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

5850 CORAL RIDGE DRIVE
SUITE 101B
CORAL SPRINGS, FL 33076 US

New Mailing Address:

2801 NE 208 TERR
2ND FLOOR
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: SCHEIVIS, FEDORA
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 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: FEDORA SCHEIVIS MGRM 04/29/2011

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