

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048469

Entity Name: LAN1 INVESTMENTS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3625 W BROWARD BLVD
203
FORT LAUDEDALE, FL 33312 US

Current Mailing Address:

3625 W BROWARD BLVD
203
FORT LAUDEDALE, FL 33312 US

New Principal Place of Business:

3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 US

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

Name and Address of Current Registered Agent:

UPSIDE MANAGEMENT LLC
3625 W BROWARD BLVD
203
FORT LAUDEDALE, FL 33312 US

Name and Address of New Registered Agent:

UPSIDE MANAGEMENT LLC
3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 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: YANIR HADAN

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UPSIDE MANAGEMENT LLC
Address: 3625 W BROWARD BLVD #203
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: LEVINOVITCH, EDAN
Address: 3625 W BROWARD BLVD #203
City-St-Zip: FORT LAUDERDALE, FL 33312 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: YANIR HADAN

MGR

04/15/2011

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