2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053027

Entity Name: 219 INVESTMENT, LLC

FILED Apr 19, 2011 Secretary of State

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

219 HOLIDAY DRIVE

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

219 HOLIDAY DRIVE 20533 BISCAYNE BLVD. #4-230 HALLANDALE BEACH, FL 33009 US 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: Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZINGUER ALBO, MIGUEL

 Address:
 20533 BISCAYNE BLVD. #4-230

 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 Statues.

SIGNATURE: MIGUEL ZINGUER MGR 04/19/2011