

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062759

FILED
Mar 13, 2011
Secretary of State

Entity Name: BARRY HAIMO INVESTMENTS, LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
APT 1705
MIAMI, FL 33131 US

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
UNIT 1705
MIAMI, FL 33131 US

Current Mailing Address:

1155 BRICKELL BAY DRIVE
APT 1705
MIAMI, FL 33131 US

New Mailing Address:

1155 BRICKELL BAY DRIVE
UNIT 1705
MIAMI, FL 33131 US

FEI Number: 27-2832424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMO, BARRY E
1155 BRICKELL BAY DRIVE
APT 1705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HAIMO, BARRY E
1155 BRICKELL BAY DRIVE
UNIT 1705
MIAMI, FL 33131 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: BARRY E. HAIMO

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAIMO, BARRY E
Address: 1155 BRICKELL BAY DRIVE, UNIT 1705
City-St-Zip: MIAMI, FL 33131 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: BARRY E. HAIMO

MGR

03/13/2011

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