

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067248

FILED
Jan 11, 2011
Secretary of State

Entity Name: 44 PROPERTY INVESTMENT LLC

Current Principal Place of Business:

14400 NW 77 COURT
#300
MIAMI, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14400 NW 77 COURT
#300
MIAMI LAKES, FL 33016 US

New Mailing Address:

14400 NW 77 COURT
#300
MIAMI, FL 33016 US

FEI Number: 80-0614933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JAVIER
14400 NW 77 COURT
#300
MIAMI, FL 33016 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: HERRERA, JAVIER
Address: 14400 NW 77 COURT
City-St-Zip: MIAMI, FL 33016 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: JAVIER HERRERA

MGRM

01/11/2011

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