

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073812

Entity Name: INVESTMENT 45 LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2753 KINSINGTON CIR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2753 KINSINGTON CIR
WESTON, FL 33332

New Mailing Address:

FEI Number: 27-3035503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY
UNIT E4
W PALM BEACH, FL 33411 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: JAEGER, GUSTAVO G
Address: 2753 KINSINGTON CIR
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: SUAREZ, MA. DEL PILAR
Address: 2753 KINSINGTON CIR
City-St-Zip: WESTON, FL 33332

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: GUSTAVO G. JAEGER

MGRM

01/18/2011

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