

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080788

Entity Name: 1ZERO INVESTMENTS L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVE
11K
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE
11K
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3157344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JUAN CAMILO MR
2451 BRICKELL AVE
11K
MIAMI, FL 33129 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: MGR
Name: DIEZ, JUAN CAMILO MR
Address: 2451 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ECHEVERRI, MARIA A MS
Address: 2451 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: JUAN CAMILO DIEZ

MGR

04/30/2011

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