

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080788

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

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVE
11K
MIAMI, FL 33129

New Principal Place of Business:

2025 BRICKELL AVE
806
MIAMI, FL 33129

Current Mailing Address:

2451 BRICKELL AVE
11K
MIAMI, FL 33129

New Mailing Address:

2025 BRICKELL AVE
806
MIAMI, FL 33129

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:

DIEZ, JUAN CAMILO MR
2025 BRICKELL AVE
806
MIAMI, FL 33129 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:

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIEZ, JUAN CAMILO MR
Address: 2025 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ECHEVERRI, MARIA A MS
Address: 2025 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

09/27/2012

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