

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000109097

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** LL INVESTMENTS AND MANAGEMENT, LLC

**Current Principal Place of Business:**

11401 SW 95 ST.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11401 SW 95 ST.  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 27-3716391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NICOLAS LLERENA, FERNANDO  
11401 SW 95 ST.  
MIAMI, FL 33176 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:** NICOLAS LLERENA, FERNANDO  
**Address:** 11401 SW 95 ST.  
**City-St-Zip:** MIAMI, FL 33176

**Title:** MGRM  
**Name:** LLERENA, GLADYS P  
**Address:** 11401 SW 95 ST.  
**City-St-Zip:** MIAMI, FL 33176

**Title:** MGRM  
**Name:** LLERENA, LUIS E  
**Address:** 10800 SW 93 ST  
**City-St-Zip:** MIAMI, FL 33176

**Title:** MGRM  
**Name:** LLERENA, FERNANDO S  
**Address:** ROSETREE DR.  
**City-St-Zip:** MILFORD, OH 45150

**Title:** MGRM  
**Name:** LLERENA, MONICA L  
**Address:** PENNSYLVANIA AVE #503  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** FERNANDO N. LLERENA

MGRM

01/10/2011

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