

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109097

FILED
Feb 21, 2012
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, 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

02/21/2012

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