

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120429

Entity Name: FEINSTEIN INVESTMENTS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVE
2803
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18911 COLLINS AVE
SUITE 2803
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVE
2803
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18911 COLLINS AVE
SUITE 2803
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-4002924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, ELLIOT
18911 COLLINS AVE
2803
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

FEINSTEIN, ELLIOT
18911 COLLINS AVE
SUITE 2803
SUNNY ISLES BEACH, FL 33160 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: ELLIOT FEINSTEIN

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEINSTEIN, BRIAN
Address: 9 BLACKLEDGE CT
City-St-Zip: CLOSTER, NJ 07624

Title: MGR
Name: FEINSTEIN, ELLIOT
Address: 18911 COLLINS AVE, SUITE 2803
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ELLIOT FEINSTEIN

MGR

01/06/2011

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