

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125436

Entity Name: 71 LBS INVESTORS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0822878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DOUGLAS L
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: O'KEEFE, DOUGLAS L
Address: 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: KARABEES, JOHN J III
Address: 1428 BRICKELL AVE, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GLASCOCK, MILES
Address: 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ELLIOTT, SETH
Address: 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 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: DOUGLAS O'KEEFE

MGRM

04/29/2011

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