2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130503

Entity Name: 400 INVESTMENTS, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1408 N KILLIAN DR.

111

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1408 N KILLIAN DR.

LAKE PARK, FL 33403

FEI Number: 27-4360327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANTOVANI, KENNETH J III 1408 N KILLIAN DR. 111

LAKE PARK, FL 33403 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MANTOVANI, KENNETH J III

 Address:
 1408 N KILLIAN DR #111

 City-St-Zip:
 LAKE PARK, FL 33403 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 Statues.

SIGNATURE: KEN MANTOVANI MGR 03/31/2011