2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010296

Entity Name: 2284 INVESTMENT L.L.C.

FILED Apr 21, 2012 Secretary of State

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

2284 SW 16 CT MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

999 PONCE DE LEON BLVD 90 SW 3RD ST SUITE 735 CU 5 CORAL GABLES, FL 33134 MIAMI, FL 33130

FEI Number: 39-2077974 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:

DE LA CALL, MARCO
999 PONCE DE LEON BLVD
90 SW 3RD ST
SUITE 735
CORAL GABLES, FL 33134 US
RINALDI, HUMBERTO
90 SW 3RD ST
CU 5
MIAMI, FL 33130 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: HUMBERTO RINALDI 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARADA, FERNANDA

 Address:
 90 SW 3RD ST CU 5

 City-St-Zip:
 MIAMI, FL 33130

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: FERNANDA HARADA MGR 04/21/2012