2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048266

Entity Name: LTD INVESTMENTS, LLC

FILED Apr 17, 2012 Secretary of State

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

13240 SW 38 TERRACE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

6651 AUDUBON TRACE W WEST PALM BEACH, FL 33412 US

FEI Number: 80-0709497 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:

CHUECOS, VILMA 13240 SW 38 TERRACE MIAMI, FL 33175 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: MGRM

 Name:
 CHUECOS, VILMA

 Address:
 13240 SW 38 TERRACE

 City-St-Zip:
 MIAMI, FL 33175 US

Title: MGRM

Name: CAVALLINO, FRANK
Address: 6651AUDUBON TRACE W.

City-St-Zip: WEST PALM BEACH, FL 33412 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: VILMA FUENTES MGRM 04/17/2012