

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116307

FILED
Apr 10, 2012
Secretary of State

Entity Name: 900 OFFICES INVESTMENT LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
STE B
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
STE B
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 45-3592868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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: MGR
Name: GOLDFARB, ROMAN
Address: 1000 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: DAYAN, ALBERTO R
Address: 1000 E. HALLANDALE BEACH BLVD - STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: LAOUI, JOHN
Address: 1000 E. HALLANDALE BEACH BLVD - STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: KLINGER, EDUARDO
Address: 1000 E. HALLANDALE BEACH BLVD - STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: RUFFINNELI, JULIO
Address: 1000 E. HALLANDALE BEACH BLVD - STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ROMAN GOLDFARB

MGR

04/10/2012

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