2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139649

Entity Name: 3446 INVESTMENT, LLC

FILED Apr 21, 2012 Secretary of State

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

3446 SW 23 ST MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

90 SW 3 ST 90 SW 3 ST CU#5 CU #5 MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 45-4048653 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:

RINALDI, HUMBERTO O RINALDI, HUMBERTO O 90 SW 3 ST 90 SW 3 ST CU#5 CU # 5 MIAMI, FL 33131 US 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 O RINALDI

04/21/2012 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

RINALDI, HUMBERTO O Name: Address: 90 SW 3 ST, CU # 5 City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: RINALDI, HUMBERTO Address: 90 SW 3 ST. CU # 5 City-St-Zip: MIAMI, FL 33130

Title: MGRM

BOTTA, ANTONIA Name: Address: 90 SW 3 ST, CU # 5 City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: D'ODORICO, CARLOS 90 SW 3 ST, CU # 5 Address: 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: HUMBERTO RINALDI **MGRM** 04/21/2012