

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000063237

Entity Name: L.L.L. INVESTMENT COMPANY INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

9361 SW 103 STREET
MIAMI, FL 33176

New Principal Place of Business:

10 VENETIAN WAY
UNIT 1002
MIAMI BEACH, FL 33139

Current Mailing Address:

9361 SW 103 STREET
MIAMI, FL 33176

New Mailing Address:

10 VENETIAN WAY
UNIT 1002
MIAMI BEACH, FL 33139

FEI Number: 59-4193555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAMON C
9361 SW 103 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, LILLY ANN ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: LILLY ANN SANCHEZ

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, RAMON C
Address: 9361 SW 103 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SANCHEZ, LOURY
Address: 10 VENETIAN WAY #1002
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOURY SANCHEZ

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date