

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063237

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

10 VENETIAN WAY
UNIT 1002
MIAMI BEACH, FL 33139

New Principal Place of Business:

10 VENETIAN WAY
UNIT 1002
MIAMI BEACH, FL 33139 88

Current Mailing Address:

9361 SW 103 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-4193555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

DPST

01/23/2009

Electronic Signature of Signing Officer or Director

Date