

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063237

FILED
Feb 22, 2012
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 88

New Principal Place of Business:

3835 KENT COURT
COCONUT GROVE, FL 33133

Current Mailing Address:

10 VENETIAN WAY
UNIT 1002
MIAMI BEACH, FL 33139 88

New Mailing Address:

3835 KENT COURT
COCONUT GROVE, FL 33133

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: SANCHEZ, LOURY
Address: 3835 KENT COURT
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: LOURY SANCHEZ

DPST

02/22/2012

Electronic Signature of Signing Officer or Director

Date