

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017361

FILED
Jan 05, 2011
Secretary of State

Entity Name: LOUIE LOUIE INVESTMENTS, INC.

Current Principal Place of Business:

1313 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1105 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1313 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

1105 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 65-1083800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTIN, ROBERT
1313 EAST LOS OLOS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WOLTIN, ROBERT
1105 EAST LOS OLAS BLVD
FORT LAUDERDALE, FL 33301 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLTIN, ROBERT
Address: 1105 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: KARMIN, CARL
Address: 1105 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD
Name: WOLTIN, EDWARD
Address: 1105 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT WOLTIN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date