2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082048

Entity Name: 1100164 US INVESTMENTS, L.L.C.

Current Principal Place of Business:

8950 SW 74TH CT. STE 1603

MIAMI, FL 33156

Current Mailing Address:

P.O.BOX 566478 MIAMI, FL 33256

FEI Number: 51-0529267 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS 6100 SW 133RD STREET MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC1281833077

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GUTIERREZ, LUIS Name JOSA DE GUTIERREZ, MARIA C

Address 6100 SW 133RD STREET Address 6100 SW 133RD STREET

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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 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 Statutes; and that my name appears above, or on an attachment with all other like empowered.