2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041215

Entity Name: LENILAN INVESTMENT LLC

Current Principal Place of Business:

225 NORTH SHORE DRIVE MIAMI BEACH, FL 33141

Current Mailing Address:

225 NORTH SHORE DRIVE MIAMI BEACH, FL 33141

FEI Number: 27-0385091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENATTI, ALAIN 225 NORTH SHORE DRIVE MIAMI BEACH, FL 33141 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 11, 2015

Secretary of State

CC2668283973

Authorized Person(s) Detail:

Title MGRM

Name ZENATTI, ALAIN

Address 225 NORTH SHORE DRIVE City-State-Zip: MIAMI BEACH FL 33141

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

SIGNATURE: ALAIN ZENATTI MANAGER 01/11/2015