

2013 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: Yes

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

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

SIGNATURE: ALAIN ZENATTI

MGRM

04/14/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date