

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063353

Entity Name: 2401 INVESTMENTS, LLC

Current Principal Place of Business:

782 N.W. LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126

Current Mailing Address:

782 N.W. LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VASQUEZ, GONZALO A
782 N.W. LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 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 SOUTH-AMERICAN LEATHERS CORPORATION
Address 782 N.W. LEJEUNE ROAD, SUITE 435
City-State-Zip: MIAMI FL 33126

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: CARLOS MENEGHINI

PRESIDENT

04/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date