

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028232

Entity Name: 31010 INVESTMENT HOLDING, LLC

Current Principal Place of Business:

4847 EAST 10TH CT
HIALEAH, FL 33013

Current Mailing Address:

4847 EAST 10TH CT
HIALEAH, FL 33013

FEI Number: 27-2121712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVENUE
SUITE 309
HIALEAH, FL 33012 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 CORNELIO, JORGE
Address 4847 EAST 10 CT
City-State-Zip: HIALEAH FL 33013

Title MGRM
Name TAPIA, ADA M
Address 4847 EAST 10 CT
City-State-Zip: HIALEAH FL 33013

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: ADA M TAPIA

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date