

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000012650

**FILED**  
**May 11, 2012**  
**Secretary of State****Entity Name:** STATE OF FLORIDA INVESTMENTS, LLC**Current Principal Place of Business:**1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 27-2391978**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FALSETTO, MICHAEL  
1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**KOLTUN, ALLAN  
1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 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: ALLAN KOLTUN

05/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KOLTUN, ALLAN  
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this 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.

SIGNATURE: ALLAN KOLTUN

MGR

05/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date