

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 09, 2012  
Secretary of State**

DOCUMENT# L11000021743

Entity Name: GIP INVESTMENTS, LLC

**Current Principal Place of Business:**

129 VIZCAYA ESTATES DRIVE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

129 VIZCAYA ESTATES DRIVE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 27-5062067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAT INVESTMENT HOLDINGS, LLC  
12 MARTINIQUE COVE  
PALM BEACH GARDENS, FL 33418      US

**Name and Address of New Registered Agent:**

NAT INVESTMENT HOLDINGS, LLC  
129 VIZCAYA ESTATES DRIVE  
PALM BEACH GARDENS, FL 33418      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: NATALIA MOGILEVSKY      02/09/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NAT INVESTMENT HOLDINGS, LLC  
Address: 129 VIZCAYA ESTATES DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM  
Name: GR INVESTMENT GROUP, LLC  
Address: 1551 N. FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: GUS RENNY      MGR      02/09/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date