

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024451

FILED
Jan 13, 2012
Secretary of State

Entity Name: 4 HEAD INVESTMENTS LLC

Current Principal Place of Business:

701 BRICKELL KEY BLVD
APT 1703
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY BLVD
APT 1703
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2039013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYROLAT, CAROLINA MS
701 BRICKELL KEY BLVD
APT 1703
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAYROLAT, CAROLINA MS
Address: 701 BRICKELL KEY BLVD APT 1703
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GAMARRA, CRISTIAN SR
Address: 701 BRICKELL KEY BLVD APT 1703
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: PEREZ CANTON, JORGELINA MS
Address: AV. WINSTON CHURCHILL NO. 1099 19TH FLOOR
City-St-Zip: SANTO DOMINGO, DN 10148 DR

Title: MGRM
Name: SLULLITEL, ANDRES SR
Address: AV. WINSTON CHURCHILL NO. 1099 19TH FLOOR
City-St-Zip: SANTO DOMINGO, DN 10148 DR

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: CRISTIAN GAMARRA MGMR 01/13/2012

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