

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099497

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMETISTA INVESTMENTS LLC

Current Principal Place of Business:

1395 BRICKELL AVE 14TH FLOOR-MLC
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE 14TH FLOOR-MLC
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0363038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, DANIEL J ESQ
1395 BRICKELL AVE 14TH FLOOR-MLC
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANCIO, MARILI L ESQ
1395 BRICKELL AVE 14TH FLOOR-MLC
MIAMI, FL 33131 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: MARILI L. CANCIO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVEIRA PACHECO, LILIA M
Address: 1395 BRICKELL AVE 14TH FLOOR-MLC
City-St-Zip: MIAMI, FL 33131

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: LILIA M. SILVEIRA PACHECO

MGRM

04/26/2011

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