2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008429

Entity Name: 11RM INVESTMENTS, LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 PONCE DE LEON BLVD 2ND FLOOR

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

770 PONCE DE LEON BLVD 2ND FLOOR CORAL GABLES, FL 33134

CORAL GABLES, FL 33134 US

FEI Number: 27-4728289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTERO, YAMILE 770 PONCE DE LEON BLVD 2ND FLOOR CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTERO, RICARDO J

Address: 770 PONCE DE LEON BLVD, 2ND FLOOR

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: MONTERO, RICARDO R

Address: 770 PONCE DE LEON BLVD, 2ND FLOOR

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: MONTERO, YAMILE

Address: 770 PONCE DE LEON BLVD, 2ND FLOOR

City-St-Zip: CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: YAMILE MONTERO MGRM 02/03/2012