

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095821

FILED
Mar 23, 2012
Secretary of State

Entity Name: FLORI INVESTMENT LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131

New Principal Place of Business:

90 SW 3RD STREET
1516
MIAMI, FL 33130

Current Mailing Address:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131

New Mailing Address:

90 SW 3RD STREET
1516
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO, PL
1401 BRICKELL AVENUE
520
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: MGR
Name: TOCHINI GRASSO, JULIANA
Address: 90 SW 3RD STREET, UNIT 1516
City-St-Zip: MIAMI, FL 33130

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: ERICK MAGNO

RA

03/23/2012

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