2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089701

Entity Name: 15433 SW 138 TER INVESTMENT LLC

FILED Apr 26, 2012 Secretary of State

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

1001 N. FEDERAL HIGHWAY 16485 COLLINS AVE

SUITE 345 APT 435

HALLANDALE, FL 33009 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1001 N. FEDERAL HIGHWAY 16485 COLLINS AVE

SUITE 345 APT 435

HALLANDALE, FL 33009 US SUNNY ISLES BEACH, FL 33160 US

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

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

INCORP SERVICES, INC.

17888 67TH COURT NORTH

16485 COLLINS AVE

LOXAHATCHEE, FL 33470 US APT 435 SUNNY ISLES BEACH, FL 33160 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: ALLA POLISHKO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POLISHKO, ALLA Address: 16485 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALLA POLISHKO MGR 04/26/2012