2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000016266

Entity Name: UNDERWAY INVESTMENTS, LLC

Current Principal Place of Business:

900 RIVER REACH DRIVE

416

FORT LAUDERDALE, FL 33315

Current Mailing Address:

900 RIVER REACH DRIVE

416

FORT LAUDERDALE, FL 33316 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMITT, KYLE A 900 RIVER REACH DRIVE 416

FORT LAUDERDALE, FL 33315 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

FILED Jan 25, 2013

Secretary of State

CC7401915921

Authorized Person(s) Detail:

Title MGRM

Name SCHMITT, KYLE A

Address 900 RIVER REACH DRIVE

416

City-State-Zip: FORT LAUDERDALE FL 33315

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYLE SCHMITT MANAGING MEMBER 01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date