

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114332

Entity Name: THIRD MAN INVESTMENTS LLC

Current Principal Place of Business:

1641 SW 102ND AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

1641 SW 102ND AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 46-3348509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVEIRA, NICOLAS
1641 SW 102ND AVENUE
PEMBROKE PINES, FL 33025 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

Authorized Person(s) Detail :

Title MGRM
Name RIVEIRA, NICOLAS
Address 1641 SW 102ND AVENUE
City-State-Zip: PEMBROKE PINES FL 33025

Title MGRM
Name LOPEZ, DAVID
Address 1641 SW 102ND AVENUE
City-State-Zip: PEMBROKE PINES FL 33025

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS RIVEIRA

MGRM

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date