2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005170

Entity Name: 8881 INVESTMENTS, L.L.C.

FILED Mar 20, 2012 Secretary of State

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

8881 N.W. 18TH TERRACE

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8881 N.W. 18TH TERRACE

MIAMI, FL 33172

FEI Number: 75-3103484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARAPAR, JOSE 9350 S.W. 72ND STREET, SUITE 200 MIAMI, FL 33173 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: MGR

 Name:
 TERCILLA, OSCAR MD

 Address:
 8881 NW 18TH TERR

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

Name: ANTUNEZ DE MAYOLO, JORGE C MD

Address: 8881 NW 8TH TERRACE City-St-Zip: MIAMI, FL 33172

Title: MGR

 Name:
 VILLAR, MARY JO DO

 Address:
 8881 NW 18TH TERRACE

 City-St-Zip:
 MIAMI, FL 33172

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: OSCAR TERCILLA MGR 03/20/2012