2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019173

Entity Name: AUB INVESTMENTS, LLC

FILED Jan 06, 2012 Secretary of State

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

8644 US HWY, 441 110 MERRICK WAY LEESBURG, FL 34788 2B

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P. O. BOX 144173 110 MERRICK WAY

CORAL GABLES, FL 33114 2B CORAL GABLES, FL 33134

FEI Number: 20-0858103 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:

KENNETH EDELMAN, PA 2255 GLADES ROAD SUITE 337W BOCA RATON, FL 33431 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: PRES

Name: BRYAN, JOHN N Address: P.O. BOX 144173

City-St-Zip: CORAL GABLES, FL 33114

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: JOHN N. BRYAN PRES 01/06/2012