2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019998

Entity Name: MIDLEY INVESTMENTS, LLC

FILED Apr 14, 2011 Secretary of State

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

9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156

FEI Number: 20-2811242 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:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

MIAMI, FL 33156 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: AURELIO A PIEDRA 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RODRIGUEZ, DARDO O

Address: 18911 COLLINS AVENUE APT 25056

City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR

Name: MONOPOLI, JORGE

Address: 9601 COLLINS AVENUE, APT. 1203 City-St-Zip: BAL HARBOUR, FL 33159

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: DARDO O RODRIGUEZ MGR 04/14/2011