2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044200

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

FILED Apr 10, 2012 Secretary of State

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

5722 S. FLAMINGO ROAD SUITE 373 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

5722 S. FLAMINGO ROAD SUITE 373 COOPER CITY, FL 33330

FEI Number: 20-1304008 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:

ARROM, ORLANDO 10556 NW 26 STREET, STE. 203 DORAL, FL 33172 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: MGRM

Name: HARVEY, STEVEN N Address: 6850 SW 130 AVENUE

City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM
Name: HARVEY, LISA M
Address: 6850 SW 130 AVENUE

City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: STEVE HARVEY MGRM 04/10/2012