

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052801

FILED
Mar 10, 2012
Secretary of State

Entity Name: 5601 PMK-OPTOW INVESTMENT COMPANY, LLC

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD.
SUITE 400
MIAMI, FL 331562712 US

New Principal Place of Business:

9200 SOUTH DADELAND BLVD.
SUITE 410
MIAMI, FL 331562712 US

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 US

New Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 410
MIAMI, FL 331562712 US

FEI Number: 73-1731846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 US

Name and Address of New Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 410
MIAMI, FL 331562712 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:

03/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KADE, PAUL M
Address: 9200 SOUTH DADELAND BOULEVARD SUITE 410
City-St-Zip: MIAMI, FL 331562712 US

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 Statutes.

SIGNATURE: PAUL M. KADE

MGR

03/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date