

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: FOX HILL INVESTMENTS, LLC

Current Principal Place of Business:

16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

2999 NE 191 ST
SUITE 240
AVENTURA, FL 33180 UN

Current Mailing Address:

16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

2999 NE 191 ST
SUITE240
AVENTURA, FL 33180

FEI Number: 20-1751679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATON, MICHAEL W
16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

SLATON, MICHAEL W
640 LAUREL LANE WEST
PEMBROKE PINES, FL 33027 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

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOLINA, ALBERT R JR.
Address: 2999 NE 191 ST
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SLATON, MICHAEL W
Address: 2999 NE 191 ST
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL W SLATON

MGRM

04/24/2012

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