2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084367

Entity Name: ASHLIE INVESTMENTS, LLC

FILED Jan 27, 2011 Secretary of State

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

10140 W BAY HARBOR DR SUITE 403C

BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

10140 W BAY HARBOR DR SUITE 403C BAY HARBOR, FL 33154 US

FEI Number: 65-1273247 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:

DAVALLE, CATHERINE 10140 W BAY HARBOR DR SUITE 403C BAY HARBOR, FL 33154 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:

Γitle: I

Name: DAVALLE, CATHERINE

Address: 10140 W BAY HARBOR DR STE 403C City-St-Zip: BAY HARBOR, FL 33154 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 Statues.

SIGNATURE: CATHERINE DAVALLE P 01/27/2011