2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084949

Entity Name: HAYWOOD INVESTMENTS, LLC

FILED Mar 29, 2012 Secretary of State

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

801 BRICKELL AVE. SUITE 1600 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

801 BRICKELL AVE. SUITE 1600 MIAMI, FL 33131 US

FEI Number: 20-1918783 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: SALAZAR, MARIA TERESA Address: 801 BRICKELL AVE., 16TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: MARIA SALAZAR MGR 03/29/2012