2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092553

Entity Name: FLS INVESTORS, LLC

FILED Apr 25, 2011 Secretary of State

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

3020 NE 32ND AVE, STE 326 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3020 NE 32ND AVE, STE 326 FT LAUDERDALE, FL 33308

FEI Number: 20-2382695 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:

HARTLEY, TIMOTHY M 500 SE SIXTH STREET, SUITE 102 FT. LAUDERDALE, FL 33301 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: STACHEWITSCH, ANDRE
Address: 3020 NE 32ND AVE, STE 326
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM

Name: STACHEWITSCH, MARC
Address: 3020 NE 32ND AVE, STE 326
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM

Name: FRIEDEWALD, DON E JR
Address: 3020 NE 32ND AVE, STE 326
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM

Name: LERNER, HOLLY

Address: 3020 NE 32ND AVE, STE 326 City-St-Zip: FT LAUDERDALE, FL 33308

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: DON E FRIEDEWALD JR MGRM 04/25/2011