

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011710

FILED
May 01, 2012
Secretary of State

Entity Name: GHOUZI INVESTMENTS, LLC

Current Principal Place of Business:

1200 WEST AVENUE
#726
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVENUE
#726
MIAMI BEACH, FL 33139

New Mailing Address:

100 NORTH BISCAYNE BLVD
STE 500
MIAMI, FL 33132

FEI Number: 20-2301017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GHOUZI, JEAN-LOUIS
Address: 43 RUE EMILE MENIER
City-St-Zip: PARIS, FR 75116 FR

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: JEAN LOUIS GHOUZI

MGR

05/01/2012

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