

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022093

FILED
Jan 23, 2012
Secretary of State

Entity Name: SHE INVESTMENTS, L.L.C.

Current Principal Place of Business:

12940 SW 128 STREET
203
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12940 SW 128 STREET
203
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2447411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, ROBERT
12940 SW 128STREET
203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: BARKER, ROBERT
Address: 12940 SW 128 STREET # 203
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: DIAZ, DWAYNE
Address: 12940 SW 128 STREET # 203
City-St-Zip: MIAMI, FL 33186

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: DWAYNE M. DIAZ

MGRM

01/23/2012

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