

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004175

FILED
Apr 28, 2011
Secretary of State

Entity Name: APPALOOSA LAND INVESTMENTS, LLC

Current Principal Place of Business:

6846 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

6540 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6846 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

6540 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: DIAZ, OSCAR E
Address: 6540 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 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 Statutes.

SIGNATURE: OSCAR E. DIAZ

MGRM

04/28/2011

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