

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009904

FILED
Apr 25, 2012
Secretary of State

Entity Name: NINTH AVENUE SOUTH INVESTMENTS, LLC

Current Principal Place of Business:

350 FIFTH AVENUE SOUTH
203
NAPLES, FL 34102 US

New Principal Place of Business:

2590 GOLDEN GATE PKWY
SUITE 191
NAPLES, FL 34105 US

Current Mailing Address:

350 FIFTH AVENUE SOUTH
203
NAPLES, FL 34102 US

New Mailing Address:

2590 GOLDEN GATE PKWY
191
NAPLES, FL 34105 US

FEI Number: 20-8168544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, RICHARD
350 FIFTH AVENUE SOUTH
203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOLLOY, RICHARD
2590 GOLDEN GATE PKWY
SUITE 191
NAPLES, FL 34105 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOLLOY, RICHARD
Address: 2590 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 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: RICHARD MOLLOY

MGRM

04/25/2012

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