2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099384

Entity Name: J.C. FANELLI INVESTMENTS LLC

FILED Jun 14, 2012 Secretary of State

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

10703 SW 77 CT. MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 566102 MIAMI, FL 33256

FEI Number: 20-5815957 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:

FANELLI, DOROTHY J EDE LAW FIRM 9150 S. DADELAND BLVD. 15425 SW 77 CT SUITE 1400 MIAMI, FL 33156 US MIAMI, FL 33156 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: DOROTHY J. FANELLI 06/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FANELLI, DOROTHY J Address: 10703 SW 77 COURT City-St-Zip: MIAMI, FL 33156

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: DOROTHY J FANELLI MGRN 06/14/2012