2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019579

Entity Name: SINOPOLI INVESTMENTS, LLC

FILED Apr 29, 2010 Secretary of State

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

265 HATTERAS AVE. SUITE #2 265 HATTERAS AVE. SUITE #2

CLERMONT, FL 3711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

265 HATTERAS AVE. SUITE #2 265 HATTERAS AVE. SUITE #2

CLERMONT, FL 3711 CLERMONT, FL 34711

FEI Number: 64-0955559 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:

SINOPOLI, DARREN W
265 HATTERAS AVE. SUITE #2
CLERMONT, FL 3711 US
SINOPOLI, DARREN W
265 HATTERAS AVE. SUITE #2
CLERMONT, FL 3711 US
CLERMONT, FL 34711 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: DARREN SINOPOLI 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SINOPOLI, DARREN W
Address: 17052 FLORENCE VIEW DRIVE
City-St-Zip: MONTVERDE, FL 34756

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: DARREN SINOPOLI PRES 04/29/2010