

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000026064

FILED
Jan 27, 2012
Secretary of State

Entity Name: DEDEO INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-7308213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICK, RONALD L ESQ
249 ROYAL PALM WAY
SUITE 501
PALM BEACH, FL 33480 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: MGR
Name: BESSEMER TRUST COMPANY OF FLORIDA
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: BARTON FRANCIS

MGR

01/27/2012

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