

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112625

Entity Name: FL APT INVEST, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1035 S. FEDERAL HWY #205
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

3860 NE 170TH STREET
203
N MIAMI BEACH, FL 33160 US

Current Mailing Address:

803 MAIN STREET
STROUDSBURG, PA 18360 US

New Mailing Address:

FEI Number: 26-1446458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARDI, MICHAEL
1035 S. FEDERAL HWY #205
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BERARDI, MICHAEL
3860 NE 170TH STREET
203
N MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERARDI, MICHAEL
Address: 3860 NE 170TH ST #203
City-St-Zip: N MIAMI BEACH, FL 33160

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: MICHAEL BERARDI

MGRM

04/27/2010

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