2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112625

Entity Name: FL APT INVEST, LLC

FILED Apr 19, 2012 Secretary of State

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

3860 NE 170TH STREET 203

N MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

803 MAIN STREET

STROUDSBURG, PA 18360 US

FEI Number: 26-1446458 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:

BERARDI, MICHAEL BERARDI, MICHAEL A 3860 NE 170TH STREET 3860 NE 170TH STREET

203 203

N MIAMI BEACH, FL 33160 US 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: MICHAEL A. BERARDI 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERARDI, MICHAEL A

 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 Statues.

SIGNATURE: MICHAEL A. BERARDI MGRM 04/19/2012