

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009360

FILED
Mar 09, 2012
Secretary of State

Entity Name: CONSULATE INVESTMENTS, LLC

Current Principal Place of Business:

306 TURNSTONE WAY
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

306 TURNSTONE WAY
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 26-1838751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERLICCHIO, MARK A ESQ.
14640 GOLDEN RAIN TREE BLVD.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BETANCOURTH, NOHEMY
306 TURNSTONE WAY
ORLANDO, FL 32828 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: NOHEMY BETANCOURTH

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETANCOURTH, NOHEMY
Address: 306 TURNSTONE WAY
City-St-Zip: ORLANDO, FL 32828

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: NOHEMY BETANCOURTH

MGRM

03/09/2012

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