2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023038

Entity Name: TUZEX INVESTMENT, LLC

FILED Apr 25, 2012 Secretary of State

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

2015 S TUTTLE AVE SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2015 S TUTTLE AVE SARASOTA, FL 34239 US

FEI Number: 74-3253285 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:

IMWORLD SERVICES, INC. 424 E CENTRAL BLVD # 106 ORLANDO, FL 32801 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TUZA, LAJOS Address: GORBE UTCA 20.

City-St-Zip: SAROSPATAK, HU 3950 HU

Title: MGRM

Name: SZABO, MARGIT Address: ERDELYI JANOS UT 5/A

City-St-Zip: SAROSPATAK, HUNGARY, HU 3950 HU

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: IMRE SZAFRICS, AUTH. REP. AUTH 04/25/2012