

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028506

FILED
Mar 18, 2011
Secretary of State

Entity Name: DEEROY INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

5653 SW 142 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1738
CONCORD, NC 28026 US

New Mailing Address:

FEI Number: 26-2270881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEVALLOS, HAYDEE S
5653 SW 142 AVENUE
MIAMI, FL 33183 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: MGRM
Name: ZEVALLOS, HAYDEE S
Address: P.O. BOX 1738
City-St-Zip: CONCORD, NC 28026 US

Title: MGRM
Name: ZEVALLOS, ROLANDO A
Address: P.O. BOX 1738
City-St-Zip: CONCORD, NC 28026 US

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: HAYDEE ZEVALLOS

MGRM

03/18/2011

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