2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040869

Entity Name: AP GROUP INVESTMENTS, LLC

FILED Feb 08, 2011 Secretary of State

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

6143 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6143 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

FEI Number: 90-0458734 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:

CEPERO, ANGEL CEPERO, ANGEL Z
6143 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US
CEPERO, ANGEL Z
6143 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US
CEPERO, ANGEL Z
6143 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 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: ANGEL Z CEPERO 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CEPERO, ANGEL Z

Address: 6143 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32809

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: ANGEL Z CEPERO MGRM 02/08/2011