

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065791

FILED
Apr 26, 2011
Secretary of State

Entity Name: LOCATION3 INVESTMENTS SOUTH FLORIDA, LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
STE CU#2
MIAMI, FL 33131

New Principal Place of Business:

2ND NE 40TH STREET
STE 204
MIAMI, FL 33137

Current Mailing Address:

1331 BRICKELL BAY DRIVE
STE CU#2
MIAMI, FL 33131

New Mailing Address:

2ND NE 40TH STREET
STE 204
MIAMI, FL 33137

FEI Number: 26-2933958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUECA, GONZALO
1331 BRICKELL BAY DRIVE
STE CU#2
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHUECA, GONZALO
2ND NE 40TH STREET
STE 204
MIAMI, FL 33137 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: GONZALO CHUECA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOCATION3 INVESTMENTS, LLC
Address: 1331 BRICKELL BAY DRIVE, STE CU#2
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHUECA, GONZALO MGRM
Address: 2ND NE 40TH STREET SUITE 204
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: DE NUNEZ, FERNAND MGR
Address: 2ND NE 40TH STREET SUITE 204
City-St-Zip: MIAMI, FL 33137

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: GONZALO CHUECA

MGR

04/26/2011

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