

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065791

FILED
Mar 30, 2012
Secretary of State

Entity Name: LOCATION3 INVESTMENTS SOUTH FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1110 BRICKELL AVENUE
STE 301
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1110 BRICKELL AVENUE
STE 301
MIAMI, FL 33131

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

Name and Address of New Registered Agent:

CHUECA, GONZALO
1110 BRICKELL AVENUE
STE 301
MIAMI, FL 33131 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

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOCATION3 INVESTMENTS, LLC
Address: 1110 BRICKELL AVENUE # 301
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHUECA, GONZALO MGRM
Address: 1110 BRICKELL AVENUE # 301
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DE NUNEZ, FERNAND MGR
Address: 1110 BRICKELL AVENUE # 301
City-St-Zip: MIAMI, FL 33131

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

03/30/2012

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