

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078424

FILED
Apr 01, 2009
Secretary of State

Entity Name: APCOL LIMITED INVESTMENTS, LLC

Current Principal Place of Business:

C/O AKERMAN SENTERFITT//ATN: A.M. SMULIAN
ONE S.E. THIRD AVE., 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

12845 NW 45 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

C/O AKERMAN SENTERFITT//ATN: A.M. SMULIAN
ONE S.E. THIRD AVE., 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

12845 NW 45 AVE
OPA LOCKA, FL 33054

FEI Number: 26-3190047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

POLANY, JEROME
12845 NW 45 AVE
OPA LOCKA, FL 33054 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: POLANY JEROME

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLANEY, JEROME
Address: ONE S.E. THRID AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLANEY, JEROME
Address: 5959 COLLINS AVE, SUITE 703
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: POLANY JEROME

MGRM

04/01/2009

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