

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078424

FILED
Feb 22, 2010
Secretary of State

Entity Name: APCOL LIMITED INVESTMENTS, LLC

Current Principal Place of Business:

12845 NW 45 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

5959 COLLINS AVE
703
MIAMI BEACH, FL 33140

Current Mailing Address:

12845 NW 45 AVE
OPA LOCKA, FL 33054

New Mailing Address:

5959 COLLINS AVE
703
MIAMI BEACH, FL 33140

FEI Number: 26-3190047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLANY, JEROME
5959 COLLINS AVE
703
MIAMI BEACH, FL 33140 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: JEROME POLANY

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JEROME POLANY

MGRM

02/22/2010

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