

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078424

FILED
Jan 17, 2012
Secretary of State

Entity Name: APCOL LIMITED INVESTMENTS, LLC

Current Principal Place of Business:

5959 COLLINS AVE
703
MIAMI BEACH, FL 33140

New Principal Place of Business:

1800 PURDY AVENUE
1206
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

5959 COLLINS AVE
703
MIAMI BEACH, FL 33140

New Mailing Address:

1800 PURDY AVENUE
1206
MIAMI BEACH, FL 33139 UN

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
5959 COLLINS AVE
703
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

POLANY, JEROME
1800 PURDY AVENUE
1206
MIAMI BEACH, FL 33139 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

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLANY, JEROME
Address: 1800 PURDY AVENUE, APARTMENT 1206
City-St-Zip: MIAMI BEACH, FL 33139 US

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

01/17/2012

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