2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092059

Entity Name: CODITO REAL ESTATE INVESTMENTS, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 WEST 73 PLACE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

800 WEST 73 PLACE HIALEAH, FL 33014

FEI Number: 94-3444263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, EVELIO 800 WEST 73 PLACE HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 GOMEZ, EVELIO

 Address:
 800 WEST 73 PLACE

 City-St-Zip:
 HIALEAH, FL 33014 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 Statues.

SIGNATURE: EVELIO GOMEZ P 03/22/2012