2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004509

Entity Name: STORIED INVESTMENTS, L.L.C.

FILED Feb 18, 2011 Secretary of State

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

C/O CDL 505 S FLAGLER DRIVE

SUITE 900 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O L. FRANK CHOPIN, PLC PO BOX 4297

WEST PALM BEACH, FL 33402 US

FEI Number: 90-0439097 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:

CHOPIN, FRANK
223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL 33480 US

CHOPIN, FRANK
1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33401 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: 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHOPIN, FRANK

Address: 1655 PALM BEACH LAKES BLVD. SUITE 400 City-St-Zip: WEST PALM BEACH, FL 33401 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: FRANK CHOPIN MGRM 02/18/2011