

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014094

FILED
Apr 24, 2012
Secretary of State

Entity Name: DUWELL INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

8180 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

505 SOLANO PRADO
CORAL GABLES, FL 33156 US

Current Mailing Address:

8180 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 US

New Mailing Address:

505 SOLANO PRADO
CORAL GABLES, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VIDES, JOHN
200 SOUTH BISCAYNE BOULEVARD
SIXTH FLOOR
MIAMI, FL 33131 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: JOHN VIDES

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, ADRIANA
Address: 505 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: ADRIANA ELLIS

MGR

04/24/2012

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