2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036682

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

FILED Jan 25, 2012 Secretary of State

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

60 EAST 42ND STREET SUITE 1000

NEW YORK, NY 10165 US

Current Mailing Address: New Mailing Address:

60 EAST 42ND STREET SUITE 1000

NEW YORK, NY 10165 US

FEI Number: 26-4720401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLALOCK, BRAD A 495 GRAND BLVD STE 206 MIRAMAR BEACH, FL 32550 US BLALOCK, BRAD A 12671 EMERALD COAST PARKWAY SUITE 217-8 MIRAMAR BEACH, FL 32550 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: 01/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLASS, RICHARD

Address: 60 E 42ND STREET STE 1000 City-St-Zip: NEW YORK, NY 10165 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: RICHARD GLASS MGRM 01/25/2012