2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089757

Entity Name: FERLIN INVESTMENTS LLC

FILED Feb 07, 2012 Secretary of State

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

4555 COQUINA ROAD

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

PO BOX 1567

STONY BROOK, NY 11790 US

FEI Number: 27-0940392 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:

FERBER, JOHN B 4555 COQUINA ROAD

BOYNTON BEACH, FL 33435 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: MR

Name: FERBER, JOHN B Address: 4555 COQUINA ROAD

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MR

Name: ELLIN, JASON Address: PO BOX 1567

City-St-Zip: STONY BROOK, NY 11790 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: JASON ELLIN MR 02/07/2012