

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106612

FILED
Feb 02, 2011
Secretary of State

Entity Name: SUCCESSION INVESTMENTS LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2287858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURDOCK, KEVIN C
201 SOUTH BISCAYNE BOULEVARD
SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: MURDOCK, KEVIN C
Address: 4220 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: MURDOCK, MARIA N
Address: 4220 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: KEVIN C MURDOCK

MGRM

02/02/2011

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