2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110987

Entity Name: SOMERSET INVESTMENT, LLC

FILED Feb 15, 2011 Secretary of State

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

2100 PONCE DE LEON BLVD SUITE #1203 5040 SW 94 AVE CORAL GABLES, FL 33134 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2100 PONCE DE LEON BLVD SUITE #1203 5040 SW 94 AVE CORAL GABLES, FL 33134 MIAMI, FL 33165

FEI Number: 27-2009479 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:

GONZALEZ, CHRISTOPHER
2100 PONCE DE LEON BLVD SUITE #1203
CORAL GABLES, FL 33134 US
GONZALEZ, CHRISTOPHER
5040 SW 94 AVE
MIAMI, FL 33165 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: CHRISTOPHER GONZALEZ 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, CHRISTOPHER

Address: 5040 SW 94 AVE City-St-Zip: MIAMI, FL 33165

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: CHRISTOPHER GONZALEZ MGRM 02/15/2011