2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115643

Entity Name: NEFOS INVESTMENTS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 375 SOUTH

HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 500 NORTH

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 375 SOUTH 4000 HOLLYWOOD BLVD., SUITE 500 NORTH HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

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

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

VOVA, PHILIP S VOVA, PHILIP S

4000 HOLLYWOOD BLVD., SUITE 375 SOUTH 4000 HOLLYWOOD BLVD., SUITE 500 NORTH

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

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: PHILIP S. VOVA 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

RUIZ. MAURO Name:

Address: 4000 HOLLYWOOD BLVD., SUITE 500 NORTH

City-St-Zip: HOLLYWOOD, FL 33021

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: MAURO RUIZ **MGR** 03/15/2011