

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012650

FILED
Mar 24, 2012
Secretary of State

Entity Name: STATE OF FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

C/O MICHAEL FALSETTO
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

C/O MICHAEL FALSETTO
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

FEI Number: 27-2391978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, MICHAEL
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FALSETTO, MICHAEL
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: _____

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELOIS, DANIEL
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33132

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: BERNARD SIEGEL

MGR

03/24/2012

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