2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016119

Entity Name: FERLE INVESTMENTS, LLC

FILED Jan 10, 2012 Secretary of State

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

1390 BRICKELL AVENUE 501 BRICKELL KEY DRIVE SUITE 280 SUITE 505

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1390 BRICKELL AVENUE 501 BRICKELL KEY DRIVE SUITE 280 SUITE 505 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 45-3230009 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:

LEWIS, LYNN B P.A.

1390 BRICKELL AVENUE

SUITE 280

MIAMI, FL 33131 US

LEWIS, LYNN B P.A.

501 BRICKELL KEY DRIVE

SUITE 505

MIAMI, FL 33131 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: LYNN B LEWIS 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VAZQUEZ ALCAZAR, FERNANDO Address: 501 BRICKELL KEY DRIVE SUITE 505

City-St-Zip: MIAMI, FL 33131 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: FERNANDO VAZQUEZ MGR 01/10/2012