

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016873

FILED
Feb 01, 2012
Secretary of State

Entity Name: FORTECH INVESTMENT LLC

Current Principal Place of Business:

PASEO DE GRACIA 21
4TH FLOOR
BARCELONA SPAIN, SP 08007 SP

New Principal Place of Business:

6547 MIDNIGHT PASS RD
#3
SARASOTA, FLORIDA, FL 34242 US

Current Mailing Address:

175 SW 7TH STREET
SUITE 1215
MIAMI, FL 33130 US

New Mailing Address:

6547 MIDNIGHT PASS RD
#3
SARASOTA, FLORIDA, FL 34242 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NORTON, JULIE
6547 MIDNIGHT PASS RD
#3
SARASOTA, FL 34242 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: J. NORTON

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIAMI 41, LLC
Address: 6547 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FLORIDA, FL 34242 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 Statutes.

SIGNATURE: J. NORTON

DIR

02/01/2012

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