

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017151

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUTTON PLACE INVESTMENTS, LLC

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD, SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

5350 WEST HILLSBORO BLVD.
SUITE B-104
COCONUT CREEK, FL 33073

Current Mailing Address:

777 ARTHUR GODFREY ROAD, SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

5350 WEST HILLSBORO BLVD.
SUITE B-104
COCONUT CREEK, FL 33073

FEI Number: 59-2585140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, ROBERT B
777 ARTHUR GODFREY ROAD, SUITE 400
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUBIN, MARK
5350 WEST HILLSBORO BLVD.
SUITE B-104
COCONUT CREEK, FL 33073 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: MARK RUBIN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIN, MARK
Address: 5350 WEST HILLSBORO BLVD. SUITE B-104
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK RUBIN

MGRM

02/13/2012

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