

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028332

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: ENCORE CD INVESTMENTS, LLC

## Current Principal Place of Business:

12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

## New Principal Place of Business:

12895 SW 132 STREET  
SUITE 203  
MIAMI, FL 33186

## Current Mailing Address:

12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

## New Mailing Address:

12895 SW 132 STREET  
SUITE 203  
MIAMI, FL 33186

FEI Number: 27-2126585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTO, LISSETTE  
12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

SOUTO, LISSETTE  
12895 SW 132 STREET  
SUITE 203  
MIAMI, FL 33186 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:

04/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SOUTHERN HOMES MANAGEMENT CORPORATION  
Address: 12895 SW 132 STREET SUITE 200  
City-St-Zip: MIAMI, FL 33186

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: SOUTHERN HOMES MANAGEMENT CORP.

MGR

04/25/2012

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