2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057442

FILED Apr 29, 2011 Secretary of State

Entity Name: AROUND THE CLOCK REAL ESTATE INVESTORS, LLC

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

265 S. FEDERAL HWY

142

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

265 S. FEDERAL HWY

142___

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-2713711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUGHAN, JOHN 2411 NE 51ST STREET

LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOUGHAN, JOHN Address: 2411 NE 51ST STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM

Name: MARTINACHE, PATRICIA Address: 2411 NE 51ST STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JOHN LOUGHAN MGRM 04/29/2011