2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069655

Entity Name: GYRE INVESTMENTS, LLC

FILED Feb 08, 2012 Secretary of State

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

1201 PEACHTREE STREET N.E. BUILDING 400 SUITE 540 ATLANTA, GA 30361

Current Mailing Address: New Mailing Address:

1201 PEACHTREE STREET N.E. BUILDING 400 SUITE 540 ATLANTA, GA 30361

FEI Number: 27-2959708 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:

IVAN, MICHAEL J JR, ESQ IVAN, COLE, BONNETTE & KANE, P.A. ONE INDEPENDENT DRIVE, SUITE 3131 JACKSONVILLE, FL 32203 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: MGR

Name: PHILIPP, KYLE E

Address: 1201 PEACHTREE ST. NE, BLDG 400, STE 540

City-St-Zip: ATLANTA, GA 30361

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: KYLE EDMONDS PHILIPP MGR 02/08/2012