

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075650

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAPTAIN MORGAN'S INVESTMENTS, LLC

Current Principal Place of Business:

201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

WNF LAW, PL
201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL FL US

Name and Address of New Registered Agent:

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: FERRELL, MILTON M III
Address: 201 SO. BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: MILTON MORGAN FERRELL III MGR 04/20/2011

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