

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075650

FILED
Apr 19, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

WNF LAW, PL
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL FL 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: STEVE L. WASERSTEIN

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRELL, LORI
Address: 201 S. 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: STEVE L. WASERSTEIN

MGR

04/19/2012

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