2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083797

Entity Name: HICKORY CAPITAL INVESTMENTS LLC

FILED Feb 14, 2012 Secretary of State

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

1000 BRICKELL AVENUE 1331 BRICKELL BAY DRIVE

SUITE 335 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 2121 PONCE DE LEON BLVD SUITE 335 SUITE 1050 CORAL GABLES, FL 33134

FEI Number: 27-5038028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VANDEFONTEYNE, ERIK

1000 BRICKELL AVE

SUITE 335

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE1050

MIAMI, FL 33131 US CORAL GABLES, FL 33134 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: ANTONIO GARCIA 02/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANDEFONTEYNE, ERIK Address: 1331 BRICKELL BAY DR City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: US PROPERTY INVEST S.A.
Address: 60 MARKET SQUARE, POB 364
City-St-Zip: BELIZE CITY, BELIZE, XX XX XX

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: ERIK VANDEFONTEYNE MGRM 02/14/2012