2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097080

Entity Name: NAPLES INVESTMENTS, LLC

FILED Apr 19, 2011 Secretary of State

Date

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

2300 CORAL WAY

200

MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2300 CORAL WAY

MIAMI, FL 33145 US

FEI Number: 27-3553708 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:

FLORIDA ANNUAL REPORT SERVICES, INC 2300 CORAL WAY 200 MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ MEDEROS, YVAN JOSE Address: 2300 CORAL WAY, SUITE 200

City-St-Zip: MIAMI, FL 33145 US

Title: MGR

Name: CARNICERO, RODOLFO
Address: 2300 CORAL WAY, SUITE 200

City-St-Zip: MIAMI, FL 33145 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: RODOLFO CARNICERO MGR 04/19/2011