

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099271

FILED
Feb 25, 2011
Secretary of State

Entity Name: PRIVE OPPORTUNITY INVESTMENTS, LLC

Current Principal Place of Business:

900 BISCAYNE BOULEVARD SUITE 105
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BOULEVARD SUITE 105
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-4355201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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: MGRM
Name: PRIVE MANAGEMENT, LLC
Address: 900 BISCAYNE BOULEVARD SUITE 105
City-St-Zip: MIAMI, FL 33132

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: PRIVE MANAGEMENT LLC

MGR

02/25/2011

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