2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099497

Entity Name: AMETISTA INVESTMENTS LLC

FILED Mar 24, 2012 Secretary of State

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

1395 BRICKELL AVE 14TH FLOOR-MLC 1395 BRICKELL AVE #800 C/O CANCIO JOHNSON

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVE 14TH FLOOR-MLC 1395 BRICKELL AVE #800 C/O CANCIO JOHNSON

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 99-0363038 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:

CANCIO, MARILI L ESQ
1395 BRICKELL AVE 14TH FLOOR-MLC
MIAMI, FL 33131
US

CANCIO JOHNSON & ECHARTE PL
1395 BRICKELL AVE. #800
MIAMI, FL 33131
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: MARILI CANCIO 03/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SILVEIRA PACHECO, LILIA M

Address: 1395 BRICKELL AVE #800 C/O CANCIO JOHNSON

City-St-Zip: MIAMI, FL 33131

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: LILIA PACHECO MGR 03/24/2012