

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100201

FILED
Mar 30, 2012
Secretary of State

Entity Name: CONSOLIDATED INVESTORS, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN& LEHR LLP
MIAMI, FL 33131 US

New Principal Place of Business:

7308 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN& LEHR LLP
MIAMI, FL 33131 US

New Mailing Address:

7308 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EGOZI, MOISES
7308 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 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: MOISES EGOZI

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EGOZI, MOISES
Address: 7308 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

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: MOISES EGOZI

MGR

03/30/2012

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