2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103352

Entity Name: NEITH INVESTMENTS LLC

FILED Feb 13, 2012 Secretary of State

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

1836 GROVE ST SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1836 GROVE ST 343 S DEARBORN #505 SARASOTA, FL 34239 CHICAGO, IL 60604

FEI Number: 27-3598121 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:

RYAN, JENNIFER L

1836 GROVE ST

SARASOTA, FL 34239 US

DARREN INVERSO, ESQ

1819 MAIN ST

610

SARASOTA, FL 34236 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: DARREN INVERSO 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAWN, JENNIFER L Address: 343 S DEARBORN #505 City-St-Zip: CHICAGO, IL 60604

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: JENNIFER HAWN MGRM 02/13/2012