2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L10000120094

Entity Name: FFP INVESTMENTS, LLC

Current Principal Place of Business:

BRICKELL BAYVIEW CENTRE #2805
80 S.W. 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BRICKELL BAYVIEW CENTRE #2805
80 S.W. 8TH STREET
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOLAND, BRUCE J ESQ.
BRICKELL BAYVIEW CENTRE #2805
80 S.W. 8TH STREET
MIAMI, FL 33130 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: JORDAN, HERBERT
Address: C/O 80 S.W. 8TH STREET #2805
City-St-Zip: MIAMI, FL 33130

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: HERBERT JORDAN MGR. 04/26/2012

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