

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129061

Entity Name: FORNAX INVESTMENT LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Principal Place of Business:

121 S ORANGE AVENUE
SUITE 1130
ORLANDO, FL 32801 US

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Mailing Address:

121 S ORANGE AVENUE
SUITE 1130
ORLANDO, FL 32801 US

FEI Number: 27-4340691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SONGUR, GIA
121 S ORANGE AVENUE
SUITE 1130
ORLANDO, FL 32801 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: GIA SONGUR

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UZUNYOL, FERIDUN
Address: 121 S ORANGE AVENUE SUITE 1130
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: AYDIN, KADIR
Address: 121 S ORANGE AVENUE SUITE 1130
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: SAHIN, NURI
Address: 121 S ORANGE AVENUE SUITE 1130
City-St-Zip: ORLANDO, FL 32801 US

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: FERIDUN UZUNYOL

MGRM

05/01/2012

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