2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003777

Entity Name: FLUENCE INVESTMENTS LLC

FILED Apr 27, 2012 Secretary of State

Date

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

20801 BISCAYNE BLVD 403 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1537 VICTORIA ISLE WAY WESTON, FL 33327

FEI Number: 27-4509679 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:

BROGNO, SILVIA 1537 VICTORIA ISLE WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERRERI, ADRIANA B

 Address:
 1537 VICTORIA ISLE WAY

 City-St-Zip:
 WESTON, FL 33327

Title: MGRM

Name: PANTEIX, ANGELES
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: PANTEIX, MARIANA
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: PEREZ, JUAN C

Address: 1537 VICTORIA ISLE WAY City-St-Zip: WESTON, FL 33327

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: FERRERI,ADRIANA MGRM 04/27/2012