

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006799

FILED
Feb 24, 2012
Secretary of State

Entity Name: AEGEAN COAST INVESTMENTS, LLC

Current Principal Place of Business:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 99-0363613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH N
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: MGR
Name: DERELI, MEHMET
Address: C/O: 440 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: BENNETT, JOSH
Address: 440 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSH BENNETT

AGT

02/24/2012

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