

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034680

FILED
Apr 06, 2012
Secretary of State

Entity Name: FERRIGAN INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

193 FORESTWOOD DRIVE
KITCHENER, ONTARIO, N2N 1B7 XX

New Principal Place of Business:

5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792

Current Mailing Address:

5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792

FEI Number: 45-0950785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, RACHEL
5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792 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: FERRIGAN, ALAN
Address: 193 FORESTWOOD DRIVE
City-St-Zip: KITCHENER, ONTARIO, FL N2N 1B7 XX

Title: MGRM
Name: FERRIGAN, KELLY ANN
Address: 193 FORESTWOOD DRIVE
City-St-Zip: KITCHENER, ONTARIO, N2N 1B7 XX

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: ALAN FERRIGAN

MGRM

04/06/2012

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