

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047910

FILED
Mar 29, 2012
Secretary of State

Entity Name: SITUATION CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

% RICHARD C. WOLFE, ESQ.
175 SW 7TH STREET PENTHOUSE 2410
MIAMI, FL 33130

New Principal Place of Business:

4400 ROUTE 9 SOUTH
SUITE 1000
FREEHOLD, NJ 07728

Current Mailing Address:

% RICHARD C. WOLFE, ESQ.
175 SW 7TH STREET PENTHOUSE 2410
MIAMI, FL 33130

New Mailing Address:

4400 ROUTE 9 SOUTH
SUITE 1000
FREEHOLD, NJ 07728

FEI Number: 30-0682016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
501 BRICKELL KEY DRIVE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SORRENTINO, MELISSA
4400 ROUTE 9 SOUTH
SUITE 1000
FREEHOLD, FL 07728 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: MELISSA SORRENTINO

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SORRENTINO, MICHAEL
Address: 4400 ROUTE 9 SOUTH
City-St-Zip: FREEHOLD, NJ 07728

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: MICHAEL SORRENTINO

PRES

03/29/2012

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