2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061263

Entity Name: AP INVESTORS LLC

FILED Feb 08, 2012 Secretary of State

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

10505 WEST OKEECHOBEE ROAD HIALEAH, FL 33018 10505 WEST OKEECHOBEE ROAD SUITE 101

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

10505 WEST OKEECHOBEE ROAD HIALEAH, FL 33018 10505 WEST OKEECHOBEE ROAD SUITE 101

HIALEAH GARDENS, FL 33018

FEI Number: 45-2557728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ & ASSOCIATES 122 MINORCA AVENUE CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALVAREZ, JUAN CARLOS

Address: 10505 WEST OKEECHOBEE ROAD SUITE101

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ASS

Name: PEREZ, ANTONIO A

Address: 6405 NW 36 STREET SUITE 114

City-St-Zip: MIAMI, FL 33166

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: JUAN C. ALVAREZ MGR 02/08/2012