

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069472

FILED
Feb 03, 2012
Secretary of State

Entity Name: MDFPB INVESTMENTS, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENT, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: MER DIVERS, LLC
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ADAMS, ROBERT R
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HOLGUIN, FELIPE
Address: 260 CRANDON BLVD., SUITE 53
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR
Name: GAVIRIA, DANIEL
Address: 260 CRANDON BLVD., SUITE 53
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: DANIEL GAVIRIA

MGR

02/03/2012

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