

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# L11000078980

Entity Name: HONORS INVESTMENTS, LLC

Current Principal Place of Business:

11226 INDIAN TRAIL
SUITE 200
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

11226 INDIAN TRAIL
SUITE 200
DALLAS, TX 75229

New Mailing Address:

FEI Number: 45-2769222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STAN, JOHNSON
Address: 11226 INDIAN TRAIL, SUITE 200
City-St-Zip: DALLAS, TX 75229

Title: MGRM
Name: MARSHALL, FUNK
Address: 11226 INDIAN TRAIL, SUITE 200
City-St-Zip: DALLAS, TX 75229

Title: MGRM
Name: KATZ INVESTMENT TRUST
Address: 6223 ROYALTON DRIVE
City-St-Zip: DALLAS, TX 75230

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: MARSHALL FUNK MGR 05/01/2012

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