2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082359

Entity Name: GRAVEL HILL INVESTMENTS LLC

FILED Feb 21, 2012 Secretary of State

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

303 E 43 STREET 15B

NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

303 E 43 STREET

NEW YORK, NY 10017

FEI Number: 45-2767090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUPPERT, JOSEPH H 17611 SW 48 STREET SOUTHWEST RANCHES, FL 33331` 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:

Title: MGRM Name: WHITE, IAN

Address: 303 E 43 STREET APT 15B City-St-Zip: NEW YORK, NY 10017 US

Title: MGRM

Name: SHARAN, ISHEETA

Address: 10 THORN GROVE BISHPS STORTFORD City-St-Zip: HERTFORDSHIRE, UK CM235LD UK

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: IAN WHITE MGRM 02/21/2012