2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103112

FILED Jan 20, 2012 Secretary of State

Entity Name: NORTHEAST FLORIDA REDEVELOPMENT INVESTMENT, LLC

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

208 S.E. 6TH STREET FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

208 S.E. 6TH STREET FT LAUDERDALE, FL 33301 US

FEI Number: 45-4312048 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:

DION, EDWARD A 208 S.E. 6TH STREET FT. LAUDERDALE, FL 33301 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: DION, EDWARD A Address: 208 S.E. 6TH STREET

City-St-Zip: FT LAUDERDALE, FL 33301 US

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: EDWARD A. DION MGRM 01/20/2012