2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105803

Entity Name: ENCORE INERTIA CAPITAL INVESTMENTS, LLC.

FILED Apr 30, 2012 Secretary of State

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

18221 DAYBREAK DRIVE
BOCA RATON, FL 33496

18221 DAYBREAK DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060
SUITE #100
POMPANO BEACH, FL 33060
US

FEI Number: 45-3358169 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:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC 351 SOUTH CYPRESS RD SUITE 100 POMPANO BEACH, FL 33060 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: MGR

Name: ANTIPAS, CHRIS

Address: 57 UPPER DUKE CRES # 504 City-St-Zip: MARKHAM, ON L6G 0B9 CN

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: CHRIS ANTIPAS MGR 04/30/2012