2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116882

Entity Name: FELDMAN STRATEGIC INVESTMENTS, LLC

FILED Feb 07, 2012 Secretary of State

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

9155 S. DADELAND BOULEVARD SUITE 1408

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9155 S. DADELAND BOULEVARD SUITE 1408 MIAMI, FL 33156 US

FEI Number: 45-3825540 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:

FELDMAN, ANDREW M 9155 SOUTH DADELAND BOULEVARD SUITE 1408 MIAMI, FL 33156 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: FELDMAN, ANDREW M Address: 9122 SW 78TH PLACE City-St-Zip: MIAMI, FL 33156 US

Title: MGRM

Name: FELDMAN, SAMANTHA B Address: 9122 SW 78TH PLACE City-St-Zip: MIAMI, FL 33156 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: ANDREW M. FELDMAN MGRM 02/07/2012