

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117445

FILED
Jan 19, 2012
Secretary of State

Entity Name: APM KHRAISH INVESTMENT, LLC

Current Principal Place of Business:

4726 BEACHSIDE WAY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4726 BEACHSIDE WAY
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

5883 RIVERSIDE PLACE
MISSISSAUGA ONTARIO, L5M 4X4

New Mailing Address:

5883 RIVERSIDE PLACE
MISSISSAUGA ONTARIO, CA L5M 4X4

FEI Number: 45-3676544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHREICH, ANTOINETTE
4726 BEACHSIDE WAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KHREICH, ANTOINETTE

Address: 5883 RIVERSIDE PLACE

City-St-Zip: MISSISSAUGA, ONTARIO L5M 4X4, XX XX

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: ANTOINETTE KHRAISH

MGRM

01/19/2012

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