2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117445

Entity Name: APM KHRAISH INVESTMENT, LLC

FILED Jan 19, 2012 Secretary of State

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

4726 BEACHSIDE WAY 4726 BEACHSIDE WAY

MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

5883 RIVERSIDE PLACE 5883 RIVERSIDE PLACE

MISSISSAUGA ONTARIO, L5M 4X4 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: Name and Address of New Registered Agent:

KHREICH, ANTOINETTE CONERLY, BOWMAN & DYKES, L.L.P. 4726 BEACHSIDE WAY 4481 LEGENDARY DRIVE

MIRAMAR BEACH, FL 32550 US 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 Statues.

SIGNATURE: ANTOINETTE KHRAISH MGRM 01/19/2012