

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123906

Entity Name: FERA INVESTMENTS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6000 COLLINS AVE
UNIT 148
MIAMI BEACH, FL 33140

New Principal Place of Business:

1400 NW 107 AVE
UNIT 200
MIAMI, FL 33172

Current Mailing Address:

6000 COLLINS AVE
UNIT 148
MIAMI BEACH, FL 33140

New Mailing Address:

1400 NW 107 AVE
UNIT 200
MIAMI, FL 33172

FEI Number: 45-3707431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMEIDA, EDUARDO R
6000 COLLINS AVE
UNIT 148
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALMEIDA, EDUARDO R
1400 NW 107 AVE
UNIT 200
MIAMI, FL 33172 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMEIDA, EDUARDO R
Address: 1400 NW 107 AVE UNIT 200
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: FONSECA, DIANA C
Address: 1400 NW 107 AVE UNIT 200
City-St-Zip: MIAMI, FL 33172

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: EDUARDO REIS ALMEIDA

MGRM

04/30/2012

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