

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126324

FILED
Jun 14, 2012
Secretary of State

Entity Name: FORTY EIGHT INVESTMENTS, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: PITTALUGA, STEFANIA
Address: 1717 NORH BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BEDARD, DENNIS R
Address: 1717 NORTH BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI,, FL 33132

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: STEFANIA PITTALUGA MGRM 06/14/2012

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