

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126900

FILED
Apr 13, 2012
Secretary of State

Entity Name: CONNECTED INVESTOR HOLDINGS, LLC

Current Principal Place of Business:

10013 COLONNADE DR
TAMPA, FL 33647

New Principal Place of Business:

3401 N ARMENIA AVE
SUITE 10
TAMPA, FL 33607

Current Mailing Address:

10013 COLONNADE DR
TAMPA, FL 33647

New Mailing Address:

3401 N ARMENIA AVE
TAMPA, FL 33607

FEI Number: 45-4110060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, BYRON
5404 HOOVER BLVD
SUITE 6
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SANTIAGO, SHALIMAR
6903 FAIRBROOK WAY
TAMPA, FL 33634 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: SHALIMAR SANTIAGO

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APONTE, BYRON
Address: 5404 HOOVER BLVD, SUITE 6
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: SANTIAGO, SHALIMAR
Address: 6903 FAIBROOK WAY
City-St-Zip: TAMPA, FL 33634

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: BRYON APONTE

MGR

04/13/2012

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