

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128367

FILED
Apr 07, 2012
Secretary of State

Entity Name: KONSTANTIN INVESTMENTS, LLC

Current Principal Place of Business:

848 BRICKELL AVE
STE 1200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE
STE 1200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 30-0706674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUSHINA, NATALIA M
848 BRICKELL AVE
STE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TRUSHINA-JIMENEZ, NATALIA M
848 BRICKELL AVE
STE 1200
MIAMI, FL 33131 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: NATALIA M TRUSHINA-JIMENEZ

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROUP IVY, LLC
Address: 848 BRICKELL AVE, STE 1200
City-St-Zip: MIAMI, FL 33131 US

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: NATALIA M TRUSHINA-JIMENEZ

MGRM

04/07/2012

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