

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000130469

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

3050 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3050 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FL 33308

**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:**

WATERS, RICHARD W JR  
3050 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FL 33308      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: MGR  
Name: LEE, CHUN C  
Address: 2344 NW 138TH DRIVE  
City-St-Zip: SUNRISE, FL 33323

Title: MGRM  
Name: LEE, ADRIAN C  
Address: 2344 NW 138TH DRIVE  
City-St-Zip: SUNRISE,, FL 33323

Title: MGR  
Name: WATERS, RICHARD W JR  
Address: 53 CASTLE HARBOR ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: PETERSON, SHANE C  
Address: 4250 NE 27TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICHARD W. WATERS JR

MGR

06/12/2012

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