2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139470

Entity Name: BRICK & MORTAR INVESTMENTS, LLC

FILED Feb 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6201 SW 70 ST 2ND FLOOR

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6201 SW 70 ST 2ND FLOOR

MIAMI, FL 33144 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L 8500 SW 8TH ST STE 238 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MUNILLA, PEDRO R Name: Address: 6201 SW 70 ST - 2ND FLOOR City-St-Zip: MIAMI, FL 33144 US

Title: MGRM

Name: MUNILLA, JORGE

Address: 6201 SW 70 ST - 2ND FLOOR

City-St-Zip: MIAMI, FL 33144 US

Title: MGRM

MUNILLA, RAUL Name:

6201 SW 70 ST - 2ND FLOOR Address:

City-St-Zip: MIAMI, FL 33144 US

Title: MGRM

Name: MUNILLA, JUAN

6201 SW 70 ST - 2ND FLOOR Address:

City-St-Zip: MIAMI, FL 33144 US

Title: MGRM

MUNILLA, FERNANDO Name: 6201 SW 70 ST - 2ND FLOOR Address:

MIAMI, FL 33144 US City-St-Zip:

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 Statues.

SIGNATURE: JORGE MUNILLA **MGR** 02/21/2012