

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L98000000806

**FILED  
Apr 28, 2011  
Secretary of State**

**Entity Name:** AEGIS INVESTMENTS OF MIAMI, L.C.

**Current Principal Place of Business:**

7290 SW 168 STREET  
SUITE G  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

7290 SW 168 STREET  
SUITE G  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 65-0842907      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HARRIS, WILLIAM P JR.  
9300 S. DADELAND BLVD., SUITE 308  
MIAMI, FL 33156 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:** FRASER, LEWIS A  
**Address:** 7241 SW 168 STREET, STE. B  
**City-St-Zip:** MIAMI, FL 33157

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: LEWIS A FRASER SR.      MGR      04/28/2011

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