2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003058

Entity Name: MEDNICK INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

5835 NW 21ST WAY 2575 SOUTH OCEAN BOULEVARD BOCA RATON, FL 33496 UNIT 305 S

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

5835 NW 21ST WAY 2575 SOUTH OCEAN BOULEVARD UNIT 305 S

HIGHLAND BEACH, FL 33487

FEI Number: 27-0701292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDNICK, MASON W
5835 NW 21ST WAY
BOCA RATON, FL 33496 US

MEDNICK, MASON W
2575 SOUTH OCEAN BOULEVARD
UNIT 305 S
HIGHLAND BEACH, FL 33487 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEDNICK, MASON W

Address: 2575 SOUTH OCEAN BOULEVARD, UNIT 305 S

City-St-Zip: HIGHLAND BEACH, FL 33487

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: MASON MEDNICK MGR 04/29/2011