

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000367

FILED
Apr 30, 2011
Secretary of State

Entity Name: AFP INVEST, LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137

New Mailing Address:

8297 CHAMPIONS GATE BLVD
200
CHAMPIONS GATE, FL 33896 US

FEI Number: 27-1739827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY & GARCIA, P.A.
4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HEXAGON INTERNATIONAL INC
1505 LEGENDS BLVD
UNIT 200 FCG
CHAMPIONS GATE, FL 33896 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: BERTRAND LE HELLEY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADICHATZ, LLC
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 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: A BROCHARD

P

04/30/2011

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