

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077088

FILED
Apr 05, 2012
Secretary of State

Entity Name: MURPHY-MASON FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

BRYN BANON HALL
LLANFOR BALA
GWYNEDD, OC LL237 UK

New Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Current Mailing Address:

BRYN BANON HALL
LLANFOR BALA
GWYNEDD, OC LL237 UK

New Mailing Address:

200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

FEI Number: 83-0416565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: RONALD R. FIELDSTONE, ESQ.

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, CLAIRE
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3600
City-St-Zip: MIAMI, FL 33131 US

Title: VSD
Name: MURPHY, CHRISTOPHER
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3600
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAIRE MURPHY

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date