2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003237

Entity Name: VERHELST-KNOESS INVESTMENTS, LLC

Current Principal Place of Business:

2635 N.W. 4TH ST.

FT LAUDERDALE, FL 33311

Current Mailing Address:

2635 N.W. 4TH ST.

FT LAUDERDALE, FL 33311

FEI Number: 75-3098103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS, INC. 3732 NORTHWEST 16TH ST FT LAUDERDALE, FL 33311 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

FILED Mar 06, 2014

Secretary of State

CC8681440911

Authorized Person(s) Detail:

Title MGRM

Name KNOESS, ELAINE Address 2635 N.W. 4TH ST.

City-State-Zip: FT LAUDERDALE FL 33311

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE KNOESS OFFICE

Electronic Signature of Signing Authorized Person(s) Detail

OFFICE MANAGER 03/06/2014

Date