2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028943

Entity Name: GINNIS INVESTMENTS LLC

Current Principal Place of Business:

1500 EAST HILLSBORO BLVD.

SUITE 209

DEERFIELD BEACH, FL 33441

Current Mailing Address:

1500 EAST HILLSBORO BLVD. SUITE 209

DEERFIELD BEACH, FL 33441

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINNIS, MALCOLM H 1500 EAST HILLSBORO BLVD. SUITE 209 DEERFIELD BEACH, FL 33441 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 Feb 13, 2013

Secretary of State

CC6603574601

Authorized Person(s) Detail:

Title MGRM

Name GINNIS, MALCOLM H

Address 1500 EAST HILLSBORO BLVD., SUITE

209

City-State-Zip: DEERFIELD BEACH FL 33441

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALCOLM GINNIS PRESIDENT 02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date