

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017151

Entity Name: SUTTON PLACE INVESTMENTS, LLC

Current Principal Place of Business:

5350 WEST HILLSBORO BLVD.
SUITE B-104
COCONUT CREEK, FL 33073

Current Mailing Address:

5350 WEST HILLSBORO BLVD.
SUITE B-104
COCONUT CREEK, FL 33073

FEI Number: 59-2585140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIN, MARK
5350 WEST HILLSBORO BLVD.
SUITE B-104
COCONUT CREEK, FL 33073 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

Authorized Person(s) Detail :

Title MGRM
Name RUBIN, MARK
Address 5350 WEST HILLSBORO BLVD. SUITE B-104
City-State-Zip: COCONUT CREEK FL 33073

Title MGR
Name BALOGH, ROBERT B
Address 777 ARTHUR GODFREY ROAD, SUITE 400
City-State-Zip: MIAMI BEACH FL 33140

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: MARK RUBIN

MGRM

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date