

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011979

FILED
Apr 28, 2006
Secretary of State

Entity Name: F & C INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

2307 DOUGLAS RD
400
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 DOUGLAS RD
400
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 04-3671413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOURMENTAL, CARLOS J
Address: AV SANTA FE 9 PISO, DEPTO A
City-St-Zip: BUENOS AIRES, BA 1425 AR

Title: MGRM () Delete
Name: GARCIA FOURMENTEL, NOEMI J
Address: AV SANTA FE 9 PISO, DEPTO A
City-St-Zip: BUENOS AIRES, BA 1425 AR

Title: MGRM () Delete
Name: FOURMENTEL, FEDERICO G
Address: AV SANTA FE 9 PISO, DEPTO A
City-St-Zip: BUENOS AIRES, BA 1425 AR

Title: MGRM () Delete
Name: FOURMENTEL, MARIA C
Address: AV SANTA FE 9 PISO, DEPTO A
City-St-Zip: BUENOS AIRES, BA 1425 AR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS FOURMENTEL

MGR

04/28/2006

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