

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079916

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA INVEST MANAGEMENT, LLC

Current Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-3313740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO, JOSE E
8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FUENTES, MIGUEL
8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 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: MIGUEL FUENTES

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIDA INVEST CONSULTANTS CORP
Address: 8751 COMMODITY CIRCLE, SUITE 12
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: ROJO, JOSE E
Address: 8751 COMMODITY CIRCLE, SUITE 12
City-St-Zip: ORLANDO, FL 32819 US

I hereby 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: MIGUEL FUENTES

MGRM

04/28/2011

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