

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112718

FILED
Feb 17, 2011
Secretary of State

Entity Name: F & D REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015

New Principal Place of Business:

3750 NW 114 AVENUE
SECOND FLOOR #7
MIAMI, FL 33178

Current Mailing Address:

17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-3791277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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
Name: PADRON ACOSTA, DARWIN E
Address: 3750 NW 114 AVENUE, SECOND FLOOR #7
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: PADRON VILLAMIZAR, DIEGO E
Address: 3750 NW 114 AVENUE, SECOND FLOOR #7
City-St-Zip: MIAMI, FL 33178

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: DARWIN E PADRON ACOSTA

MGRM

02/17/2011

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