

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086032

FILED
Jan 05, 2010
Secretary of State

Entity Name: FRIENDS CONSTRUCTION INVESTMENTS, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE APT # C1213
C1213
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3338834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO B P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO B., ALVARO P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIGIO, DAVID
Address: 1915 BRICKELL AVE # C1213
City-St-Zip: MIAMI, FL 33129

Title: D
Name: ADATTO, EMILIO
Address: 8452 NW 61 ST
City-St-Zip: MIAMI, FL 33166

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: DAVID BIGIO

MGR

01/05/2010

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