

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087804

FILED
Feb 15, 2010
Secretary of State

Entity Name: F.I. INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Principal Place of Business:

2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134

Current Mailing Address:

8370 WEST FLAGLER STREET
234
MIAMI, FL 33144

New Mailing Address:

2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134

FEI Number: 20-5540417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
8370 WEST FLAGLER
234
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S. DOUGLAS ROAD
501
CORAL GABLES,, FL 33134 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: KLEIN MENDEZ & ROTHBARD, LLC

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, GONZALO RUBIO
Address: 2600 DOUGLAS ROAD, STE 501
City-St-Zip: CORAL GABLES, FL 33134

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: GONZALO RUBIO RAMOS

MGR

02/15/2010

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