2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025134

Entity Name: FORTUNE FLORIDA INVESTMENTS, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 50 BISCAYNE BLVD
 50 BISCAYNE BLVD

 #1806
 UNIT #1806

 MIAMI, FL 33132
 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 50 BISCAYNE BLVD
 50 BISCAYNE BLVD

 #1806
 UNIT #1806

 MIAMI, FL 33132
 MIAMI, FL 33132

FEI Number: 20-2472318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHATCH, JOHN S 7301 SW 57TH COURT, SUITE 560 C/O GUTTENMACHER & BOHATCH SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORTUNE CAPITAL GROUP LIMITED PARTNERSHIP

Address: 50 BISCAYNE BLVD, #1806

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: MARIA J. MARTINEZ MGR 02/28/2011