2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111545

Entity Name: FRATELLI INVESTMENT, LLC

Current Principal Place of Business:

12900 SW 133RD CT MIAMI, FL 33186

Current Mailing Address:

12900 SW 133RD CT MIAMI, FL 33186 US

FEI Number: 42-1769590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARBER, EMILIO 12900 SW 133RD CT MIAMI, FL 33186 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

FILED Mar 12, 2013

Secretary of State

CC2165867409

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameFARBER, NATALIA MNameFARBER, EMILIOAddress12900 SW 133RD CTAddress12900 SW 133RD CT

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title MGRM

Name FARBER, VICTOR J Address 12900 SW 133RD CT City-State-Zip: MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR J. FARBER

MGR

03/12/2013