

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000021372

FILED
Apr 13, 2011
Secretary of State

Entity Name: FORTUNE INTERNATIONAL REALTY WESTON, LLC

Current Principal Place of Business:

4410 WESTON ROAD
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
25
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 55-0793399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTOS, OLGA
1300 BRICKELL AVE
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: OLGA SANTOS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTON INVESTMENT GROUP, INC.
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MATTSON, SANDRA
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: EDGARDO DEFORTUNA

PD

04/13/2011

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