

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021372

FILED
Apr 26, 2012
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:

1300 BRICKELL AVE
MIAMI, FL 33131

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:

SANTOS, OLGA
1300 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: WESTON INVESTMENT GROUP, INC.
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 MGRM 04/26/2012

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