

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005964

FILED
Apr 30, 2009
Secretary of State

Entity Name: FUCELON INVESTMENTS, LLC

Current Principal Place of Business:

6201 SW 75 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 432326
SOUTH MIAMI, FL 33243 US

New Mailing Address:

6201 SW 75 AVENUE
MIAMI, FL 33143 US

FEI Number: 65-1174548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MANUEL
1172 SOUTH DIXIE HWY, #613
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MENENDEZ, MANUEL
6201 SW 75 AVENUE
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: MANUEL MENENDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENENDEZ, MANUEL
Address: 6201 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL MENENDEZ

MGR

04/30/2009

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