

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030054

FILED
Jan 25, 2005
Secretary of State

Entity Name: FINE REALTY INVESTMENTS, LLC

Current Principal Place of Business:

3763 OAK RIDGE CIR
WESTON, FL

New Principal Place of Business:

3763 OAK RIDGE CIR
WESTON, FL 33331

Current Mailing Address:

3763 OAK RIDGE CIR
WESTON, FL

New Mailing Address:

3763 OAK RIDGE CIR
WESTON, FL 33331

FEI Number: 57-0478060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, NORMAN
3763 OAK RIDGE CIR
WESTON, FL US

Name and Address of New Registered Agent:

PELAEZ, NORMAN
3763 OAK RIDGE CIR
WESTON, FL 33331 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: NORMAN PELAEZ

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FINE IMPORT GOODS, I, NC.
Address: 9050 PINES BLVD, STE 450-8
City-St-Zip: PEMBROKE PINES, FL 33024

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 for the exemption stated in Section 119.07(3)(i), 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: NORMAN PELAEZ

MGRM

01/25/2005

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