2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030054

Entity Name: FINE REALTY INVESTMENTS, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3763 OAK RIDGE CIR 2451 BRICKELL AV #3L WESTON, FL 33331 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

3763 OAK RIDGE CIR 2451 BRICKELL AV #3L WESTON, FL 33331 MIAMI, FL 33129

FEI Number: 57-0478060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELAEZ, NORMAN
3763 OAK RIDGE CIR
WESTON, FL 33331 US
PELAEZ, NORMAN
2451 BRICKELL AV #3L
MIAMI, FL 33129 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 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FINE IMPORT GOODS, I, NC.
 Name:
 NORMAN PELAEZ,

 Address:
 9050 PINES BLVD, STE 450-8
 Address:
 2451 BRICKELL AV #3L

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN PELAEZ MGRM 04/23/2007