

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044731

FILED
Apr 11, 2006
Secretary of State

Entity Name: FRIENDS INVESTORS GROUP, L.L.C.

Current Principal Place of Business:

18851 NE 29TH AVE
STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
STE. 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
STE. 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
STE. 900
AVENTURA, FL 33180 US

FEI Number: 20-0404175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18821 NE 29TH AVE
STE. 900
AVENTURA, FL 33180 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: MGR () Delete
Name: BURSZTYN, CLAUDIO J
Address: 18851 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURSZTYN, CLAUDIO J
Address: 18851 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180 US

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: CLAUDIO BURSZTYN

MGR

04/11/2006

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