2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 26, 2007
Secretary of State

DOCUMENT# L03000049757

Entity Name: FLA INVESTMENTS LLC

Current Principal Place of Business:

8004 NW 154TH STREET
241
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH STREET
241
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0454520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARM RD #221E
PALM BEACH GARDENS, FL 33410 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: LEON, CARLOS
Address: 8004 NW 154TH STREET #241
City-St-Zip: MIAMI LAKES, FL 33016

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: IGLESIAS, TERESITA
Address: 8004 NW 154TH STREET #241
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS LEON MGR 11/26/2007

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