2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013414

Address:

City-St-Zip:

17454 SW 79 COURT

MIAMI, FL 33157

Entity Name: F & E INVESTMENTS, LLC.

FILED Jul 01, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 50 NW 123 STREET MIAMI, FL 33168 **Current Mailing Address: New Mailing Address: 50 NW 123 STREET** MIAMI, FL 33168 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILS-AIME, JEAN B 50 NW 123 STREET MIAMI, FL 33168 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FILS-AIME, JEAN B Name: Name: Address: **50 NW 123 STREET** Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: ESTIME, GILBERT 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: JEAN BERNARD FILS-AIME MGR 07/01/2005