

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029984

Entity Name: FMB & SONS INVESTMENT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1040 WESTON ROAD
315
WESTON, FL 33326

New Principal Place of Business:

1097 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

1040 WESTON ROAD
315
WESTON, FL 33326

New Mailing Address:

1097 SHOTGUN RD
SUNRISE, FL 33326

FEI Number: 20-3278847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, FAUSTO MANUEL
1040 WESTON ROAD
315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELLO, FAUSTO MANUEL
1097 SHOTGUN RD
SUNRISE, FL 33326 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: FAUSTO BELLO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLO, FAUSTO MANUEL
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: GUERRERO, MORELLA
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BELLO, MARIA ALEXANDR
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BELLO, ANN CAROLINA
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BELLO, FAUSTO MANUEL JR
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BELLO, DIANA
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLO, FAUSTO MANUEL
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change () Addition
Name: GUERRERO, MORELLA
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change () Addition
Name: BELLO, MARIA ALEXANDR
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change () Addition
Name: BELLO, ANN CAROLINA
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change () Addition
Name: BELLO, FAUSTO MANUEL JR
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change () Addition
Name: BELLO, DIANA
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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: FAUSTO BELLO

MGR

04/30/2009

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