

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029984

FILED
Apr 06, 2011
Secretary of State

Entity Name: FMB & SONS INVESTMENT, LLC

Current Principal Place of Business:

1097 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1097 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

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 M
1097 SHOTGUN RD
SUNRISE, FL 33326 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
Name: BELLO, FAUSTO MANUEL
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: GUERRERO, MORELLA
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: BELLO, MARIA ALEXANDR
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: BELLO, ANN CAROLINA
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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

Title: MGR
Name: BELLO, DIANA
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

I hereby 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 MANUEL BELLO

MGR

04/06/2011

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