2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034183

Entity Name: FABEVI INVESTMENTS LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N CORPORATE LAKES BLVD 20861 JOHNSON STREET UNIT 108 108

207

WESTON, FL 33326 PEMBROKE PINES, FL 33029

New Mailing Address: Current Mailing Address:

1820 N CORPORATE LAKES BLVD 20861 JOHNSON STREET UNIT 108

WESTON, FL 33326 PEMBROKE PINES, FL 33029

FEI Number: 20-2490267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTORELLI, RAFAEL JR BERTORELLI, RAFAEL JR

1820 N CORPORATE LAKES BLVD 20861 JOHNSON STREET UNIT 108 207

WESTON, FL 33326 US PEMBROKE PINES, FL 33029 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: RAFAEL BERTORELLI JR 04/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition MGR () Delete

BERTORELLI, JESUS R SR Name: Name: 19331 SW 61 STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33332 City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

BERTORELLI, ADA C Name: Name: Address: 19331 SW 61 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33332 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition BERTORELLI, RAFAEL JR Name: BERTORELLI, RAFAEL JR Name:

1820 N CORPORATE LAKES BLVD, STE 207 20861 JOHNSON STREET UNIT 108 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: PEMBROKE PINES, FL 33029

() Delete Title: MGRM Title: () Change () Addition

BERTORELLI, MARISELA Name: Name: Address: 19331 SW 61 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33332 City-St-Zip:

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: RAFAEL BERTORELLI JR **MGMR** 04/18/2008