2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044419

Entity Name: FORTUNE CONDOS & INVESTMENTS, LLC

FILED Apr 23, 2009 Secretary of State

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

C/O GUTTENMACHER & BOHATCH
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143

50 BISCAYNE BLVD
UNIT 1806
MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

C/O GUTTENMACHER & BOHATCH
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143

50 BISCAYNE BLVD
UNIT 1806
MIAMI, FL 33132

FEI Number: 20-1240848 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:

BOHATCH, JOHN S ESQ. 7301 SW 57TH COURT, SUITE 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: FORTUNE CAPITAL GROUP LIMITED PARTNERSHIP Name: FORTUNE CAPITAL GROUP LIMITED PARTNERSHIP

Address: 7301 SW 57TH COURT, SUITE 560 Address: 50 BISCAYNE BLVD UNIT 1806

City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33132

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: MARIA J MARTINEZ MGR 04/23/2009