

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049811

Entity Name: F.I. ENTERPRISES, LLC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

10358 NW 46TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10358 NW 46TH TERRACE
MIAMI, FL 33178

New Mailing Address:

5930 NW 99 AVENUE
SUITE #6
MIAMI, FL 33178

FEI Number: 20-1496040 FEI Number Applied For () 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:

PADIAL, JOSE I
2600 DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NOWOGRODZKI, ENRIQUE
19468 NW 14 STREET
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: ENRIQUE NOWOGRODZKI

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARENAS, JORGE L
Address: 10358 NW 46TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: VERHELST, ROSELYN
Address: 10358 NW 46TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MORENO, FEDRA
Address: 10358 NW 46TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DRC (X) Change () Addition
Name: VERHELST, ROSELYN
Address: 10358 NW 46TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
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: ROSELYN E VERHELST

DIRC

09/05/2007

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