

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049811

Entity Name: F.I. ENTERPRISES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10358 NW 46TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

5930 NW 99 AVE
SUITE # 6
MIAMI, FL 33178

Current Mailing Address:

5930 NW 99 AVENUE
SUITE #6
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1496040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWOGRODZKI, ENRIQUE
19468 NW 14 STREET
PEMBROKE PINES, FL 33029 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: MGRM () Delete
Name: ARENAS, JORGE L
Address: 10358 NW 46TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DRC () 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: 5930 NW 99 AVE SUITE 6
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: MORENO, FEDRA
Address: 5930 NW 99 AVE SUITE #6
City-St-Zip: MIAMI, FL 33178

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

DRC

04/30/2008

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