2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049811

Entity Name: F.I. ENTERPRISES, LLC

FILED Apr 11, 2011 Secretary of State

Date

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

5930 NW 99 AVE SUITE # 6 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5930 NW 99 AVE SUITE # 6 MIAMI, FL 33178

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARENAS, JORGE L Address: 10358 NW 46TH TERRACE

City-St-Zip: MIAMI, FL 33178

Title: DRC

 Name:
 VERHELST, ROSELYN

 Address:
 5930 NW 99 AVE SUITE 6

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: ROSELYN E VERHELST DRC 04/11/2011