

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051326

Entity Name: FNI DEVELOPMENTS, L.L.C.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
SUITE 804
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3737 OUELLETTE AVE
WINDSOR, ON N9E3M6 CA

New Mailing Address:

FEI Number: 02-0727758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, KENNETH M ESQ
6991 W BROWARD BLVD, STE 114
PLANTATION, FL 33317 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: MGR () Delete
Name: FLORIDA SUN ROSE, IN, C.
Address: 3800 GALT OCEAN DRIVE, SUITE 804
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORIDA SUN ROSE INC, .
Address: 5825 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: BRUNA NAZZANI

MRS.

03/12/2009

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