

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051326

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

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
SUITE 804
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5825 COLLINS AVENUE
8H
MIAMI BEACH, FL 33140

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:

NAZZANI, BRUNA D
5825 COLLINS AVENUE
8H
MIAMI BEACH, FL 33140 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: BRUNA NAZZANI

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: BRUNA NAZZANI

D

03/23/2010

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