2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062885

Entity Name: FLORIDA ADVANTAGE INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

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

21050 NE 34TH COURT AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

PO BOX 800906 AVENTURA, FL 33280

FEI Number: 20-1585157 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:

WASERSTEIN, CARLOS 21050 NE 34TH COURT AVENTURA, FL 33180 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 WASERSTEIN, CARLOS
 Name:
 WASERSTEIN, CARLOS

 Address:
 PO BOX 800906
 Address:
 PO BOX 800906

 City-St-Zip:
 AVENTURA, FL 33280
 City-St-Zip:
 AVENTURA, FL 33280

Title: MGR () Delete Title: () Change () Addition

 Name:
 WASERSTEIN, MIRIAM
 Name:

 Address:
 PO BOX 800906
 Address:

 City-St-Zip:
 AVENTURA, FL 33280
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARLOS WASERSTEIN FAMILY TRUST DTD 2/28/03
 Name:

 Address:
 PO BOX 800906
 Address:

 City-St-Zip:
 AVENTURA, FL 33280
 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: CARLOS WASERSTEIN MGRM 04/28/2009