

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070595

FILED
May 02, 2008
Secretary of State

Entity Name: F & N INVESTMENTS EUROPE VIII, LLC

Current Principal Place of Business:

104 CRANDON BLVD.
414
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P.O. BOX 49-1527
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

104 CRANDON BLVD.
413
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-1678050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KARDONSKI, FRED
104 CRANDON BLVD.
414
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KARDONSKI, FRED
104 CRANDON BLVD.
413
KEY BISCAYNE, FL 33149 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: FRED KARDONSKI

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARDONSKI, FRED
Address: 104 CRANDON BLVD. # 414
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: UNIVERSAL SELLING CO, MPANY
Address: P.O. BOX 49-1527
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARDONSKI, FRED
Address: 104 CRANDON BLVD. # 413
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Change () Addition
Name:
Address:
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: FRED KARDONSKI

MGRM

05/02/2008

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