

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070595

FILED
Feb 17, 2011
Secretary of State

Entity Name: F & N INVESTMENTS EUROPE VIII, LLC

Current Principal Place of Business:

881 OCEAN DR.
APT # 17-E
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1678050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARDONSKI, FRANK G
881 OCEAN DR.
APT # 17-E
KEY BISCAYNE, FL 33149 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: MGRM
Name: KARDONSKI, FRANK G
Address: PO BOX 491527
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: UNIVERSAL SELLING COMPANY
Address: P.O. BOX 49-1527
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: FRANK KARDONSKI

MGRM

02/17/2011

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