2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013034

City-St-Zip:

WESTON, FL 33331

Entity Name: FOSSI BRACHO INVESTMENT, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3824 SAN SIMEON CIRCLE WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 3824 SAN SIMEON CIRCLE WESTON, FL 33331 FEI Number: 20-2347969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAUL SALVER, P.A. 2721 EXECUTIVE PARK DR., SUITE 3 WESTON, FL 33331 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: MGRM () Delete Title: () Change () Addition FOSSI, JUAN CARLOS Name: Name: Address: 3824 SAN SIMEON CIRCLE Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRACHO, MARIANELA Name: Address: 3824 SAN SIMEON CIRCLE 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: MARIANELA BRACHO MGR 04/25/2007