

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019626

Entity Name: FINA INVESTMENTS, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 330
MIAMI, FL 33131

New Principal Place of Business:

31 ISLAND DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

1401 BRICKELL AVE
SUITE 330
MIAMI, FL 33131

New Mailing Address:

31 ISLAND DR
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
1401 BRICKELL AVENUE
SUITE 330
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORENO, JOSEFA
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: JIMENEZ, ALEJANDRO
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO JIMENEZ

MGRM

01/08/2008

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