

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023460

Entity Name: FOX CAPITAL INVESTMENTS LLC

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

13015 SW 89 PLACE
SUITE 155
MIAMI, FL 33176 US

New Principal Place of Business:

P.O. BOX 561892
MIAMI, FL 33256 US

Current Mailing Address:

13015 SW 89 PLACE
SUITE 155
MIAMI, FL 33176 US

New Mailing Address:

P.O. BOX 561892
MIAMI, FL 33256 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JAREL, JOSE A
13015 SW 89 PLACE
SUITE 155
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JAREL, JOSE A
9245 SW 157 STREET
SUITE 207
MIAMI, FL 33157 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:

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAREL, IVON
Address: 13015 SW 89 PLACE SUITE 155
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: JAREL, JOSE A
Address: 13015 SW 89 PLACE SUITE 155
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAREL, IVON
Address: 9245 SW 157 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Change () Addition
Name: JAREL, JOSE A
Address: 9245 SW 157 STREET
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A. JAREL

MGRM

09/01/2006

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