

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039207

FILED
Apr 29, 2006
Secretary of State

Entity Name: FX3 INVESTMENTS & MANAGEMENT L.L.C

Current Principal Place of Business:

14629 SW 104 ST
#340
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14629 SW 104 ST
#340
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUFIN, WANDA
1699 CORAL WAY
415
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUFIN, WANDA
1529 SW 1
MIAMI, FL 33145 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: WANDA RUFIN

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FX3 GROUP L.L.C.
Address: 1699 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: WAREHOUSE EXPRESS OF, MIAMI,CORP
Address: 145 N.E 183 ST
City-St-Zip: MIAMI, FL 33179

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 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: GIL COLON

MRGM

04/29/2006

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