2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053532

Entity Name: F&BOP INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6630 S.W. 72 COURT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6630 S.W. 72 COURT MIAMI, FL 33143

FEI Number: 20-2920275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, EMMA P 6630 S.W. 72 COURT 6630 S.W. 72 COURT MIAMI, FL 33143 US FERNANDEZ, EMMA P 6630 S.W. 72 COURT MIAMI, FL 33143 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: EMMA FERNANDEZ 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PUPO, ROBERTO R
 Name:

 Address:
 701 BRICKELL AVENUE, SUITE 3000
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FERNANDEZ, EMMA
 Name:
 FERNANDEZ, EMMA P

 Address:
 6630 SW 72 CRT
 Address:
 6630 SW 72 CRT

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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: EMMA FERNANDEZ MGR 04/28/2009