2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053532

Entity Name: F&BOP INVESTMENTS, LLC

FILED Feb 15, 2011 Secretary of State

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

6630 S.W. 72 COURT 6630 SW 72 COURT MIAMI, FL 33143 FL MIAMI, FL 33143 FL

Current Mailing Address: New Mailing Address:

6630 S.W. 72 COURT 6630 SW 72 COURT MIAMI, FL 33143 FL MIAMI, FL 33143 FL

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
MIAMI, FL 33143 US

FERNANDEZ, EMMA P
6630 SW 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: 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PUPO, ROBERTO R

Address: 701 BRICKELL AVENUE, SUITE 3000

City-St-Zip: MIAMI, FL 33131 FL

Title: MGR

 Name:
 FERNANDEZ, EMMA P

 Address:
 6630 SW 72 CT

 City-St-Zip:
 MIAMI, FL 33143 FL

I hereby 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 Statues.

SIGNATURE: EMMA PUPO FERNANDEZ MGR 02/15/2011