2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068164

Entity Name: FYSS INVESTMENTS, L.L.C.

FILED Jun 04, 2008 Secretary of State

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

11220 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11220 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

FEI Number: 20-3128251 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:

YOUNUS, MOHAMMAD 12313 GRECO DRIVE ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LODHI, NABILA
 Name:

 Address:
 12313 GRECO DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

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

 Name:
 YOUNUS, MOHAMMAD
 Name:

 Address:
 12313 GRECO DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

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

Name:LODHI, SHOAIB BName:FERNANDEZ, JULIOAddress:13841 EAGLE GLEN CTAddress:15725 SW 46TH TERRACE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: MIAMI, FL 33185

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

 Name:
 FERNANDEZ, RICHARD

 Address:
 Address:
 754 OAK PARK CIR

City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32953-415

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: NABILA LODHI MGRM 06/04/2008