

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069900

FILED
Feb 25, 2012
Secretary of State

Entity Name: FIONN INVESTMENTS, LLC

Current Principal Place of Business:

52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 33-1121261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MCGUINNESS, MARK
Address: 29 HARBOUR VIEW MAYNOOTH
City-St-Zip: CO. KILDARE IRELAND, OC 00000 UK

Title: MGRM
Name: DUNNE, PATRICK
Address: 14 ST. KEVIN'S ROAD
City-St-Zip: PORTOBELLO DUBLIN IRELAND, OC 00000 UK

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 Statutes.

SIGNATURE: MARK MCGUINNESS

MGRM

02/25/2012

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