

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081255

Entity Name: FF INVESTMENT, L.L.C.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

168 S.E. 1ST STREET, 12TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

168 S.E. 1ST STREET  
12TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

168 S.E. 1ST STREET, 12TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

168 S.E. 1ST STREET  
12TH FLOOR  
MIAMI, FL 33131

FEI Number: 20-3345622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALDES, JUAN E  
4160 W. 16TH AVE., SUITE 402  
HIALEAH, FL 33012 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: MGR ( ) Delete  
Name: FORTUNY, ARNOLD SR.  
Address: 168 S.E. 1ST STREET, 12TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FORTUNY SR, ARNOLD  
Address: 168 S.E. 1ST STREET, 12TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: FORTUNY, JUAN C  
Address: 168 SE 1ST STREET, 12TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: JUAN CARLOS FORTUNY

MGR

04/22/2008

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