2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107976

Entity Name: FONDI PROPERTY HOLDINGS, LLC

FILED Feb 18, 2010 Secretary of State

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

8260 SW 186 ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8260 SW 186 ST MIAMI, FL 33157

FEI Number: 20-3750452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIEZ, SANDRA 8260 SW 186 ST MIAMI, FL 33157 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:

Title: MGR

Name: DIEZ, SANDRA Address: 8260 SW 186 ST City-St-Zip: MIAMI, FL 33157

Title: MGR

 Name:
 FONSECA, LUIS

 Address:
 8260 SW 186 ST

 City-St-Zip:
 MIAMI, FL 33157

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: SANDRA DIEZ MRS 02/18/2010