2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110678

Entity Name: FRAM INVESTMENTS LLC

FILED Apr 22, 2008 Secretary of State

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

16711 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17000 NW 67TH AVE P O BOX 172355 418 HIALEAH, FL 33017

FEI Number: 20-3795763 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:

DEL ORBE & ASSOCIATES CORP 17000 NW 67TH AVE 418 MIAMI, FL 33015 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: MGR () Delete Title: () Change () Addition

 Name:
 TROCIUK, ALICIA N
 Name:

 Address:
 16711 COLLINS AVENUE STE 901
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

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

 Name:
 FLORENTIN, JORGE E
 Name:

 Address:
 16711 COLLINS AVENUE
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

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: ALICIA N TROCIUK MGR 04/22/2008