

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001088

Entity Name: FM INVESTMENTS LLC.

FILED  
Sep 15, 2008  
Secretary of State

## Current Principal Place of Business:

3651 NW 91ST LANE  
SUNRISE, FL 33351

## New Principal Place of Business:

10691 N. KENDALL DRIVE  
SUITE 212  
MIAMI, FL 33176 US

## Current Mailing Address:

3651 NW 91ST LANE  
SUNRISE, FL 33351

## New Mailing Address:

500 BAYVIEW DRIVE  
SUITE 220  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FIERRO, SHANTAL  
3651 NW 91ST LANE  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

MINONES, CLAUDIO A CFO  
18300 N.W. 62ND AVE.  
SUITE 200  
MIAMI LAKES, 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: CLAUDIO MINONES

09/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MEDINA, HENRY  
Address: 3651 NW 91 LANE  
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR ( ) Delete  
Name: MEDINA, MARIA L  
Address: 3651 NW 91 LANE  
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR (X) Delete  
Name: FIERRO, SHANTAL  
Address: 3651 NW 91 LANE  
City-St-Zip: SUNRISE, FL 33351 US

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: ROSS, CHARLES D JR  
Address: 19380 COLLINS AVENUE # 1403  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: CFO (X) Change ( ) Addition  
Name: MINONES, CLAUDIO A CFO  
Address: 500 BAYVIEW DRIVE SUITE 220  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CLAUDIO MINONES CFO

CFO

09/15/2008

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