

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024959

FILED
Mar 23, 2009
Secretary of State

Entity Name: FLORIDA COMMONWEALTH INVESTMENTS, LLC.

Current Principal Place of Business:

66 WEST FLAGLER STREET
#1002
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 WEST FLAGLER STREET
#1002
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0137191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIS, ALVAREZ CPA
8370 W. FLAGLER STREET
MIAMI, FL 33144 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 () Delete
Name: DE GOTI, JOSE J JR.
Address: 66 WEST FLAGLER ST., #1002
City-St-Zip: MIAMI, FL 33130 US

Title: MGR () Delete
Name: HERNANDEZ, HUMBERTO E SR.
Address: 66 WEST FLAGLER ST., #1002
City-St-Zip: MIAMI, FL 33130 US

Title: MGR () Delete
Name: DE GOTI, JORGE L
Address: 66 WEST FLAGLER ST., #1002
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE J. DE GOTI, JR.

MGRM

03/23/2009

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