2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024959

Entity Name: FLORIDA COMMONWEALTH INVESTMENTS, LLC.

FILED Feb 25, 2011 Secretary of State

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

66 WEST FLAGLER STREET

#1002

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

66 WEST FLAGLER STREET

#1002

MIAMI, FL 33130

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

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

LUIS, ALVAREZ CPA
8370 W. FLAGLER STREET
MIAMI, FL 33144 US
HERNANDEZ, HUMBERTO SR
1311 SW 57 AVENUE
MIAMI, FL 33144 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: HUMBERTO HERNANDEZ 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE GOTI, JOSE J JR.

Address: 66 WEST FLAGLER ST., #1002

City-St-Zip: MIAMI, FL 33130 US

Title: MGR

Name: HERNANDEZ, HUMBERTO E SR. Address: 66 WEST FLAGLER ST., #1002

City-St-Zip: MIAMI, FL 33130 US

Title: MGR

Name: DE GOTI, JORGE L

Address: 66 WEST FLAGLER ST., #1002

City-St-Zip: MIAMI, FL 33130 US

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: JOSE J. DE GOTI MGRM 02/25/2011