2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064081

Entity Name: FEME LLC

FILED Apr 29, 2009 Secretary of State

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

8725 NW 18TH TERRACE 8725 NW 18TH TERRACE

211B 202

DORAL, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8725 NW 18TH TERRACE 8725 NW 18TH TERRACE 211B

202

DORAL, FL 33172 DORAL, FL 33172

FEI Number: 20-5105892 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:

CADENAS, EDUARDO CADENAS, EDUARDO 8725 NW 18TH TERRACE 8725 NW 18TH TERRACE 211B 202 DORAL, FL 33172 US DORAL, FL 33172 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete VILDOSOLA, FRANK Name:

8725 NW 18TH TERRACE SUITE 211B Address:

City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete DE LA HOZ, ERNESTO Name:

Address: 8725 NW 18TH TERRACE SUITE 211B

City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete GONZALEZ, MARIA Name:

8725 NW 18TH TERRACE SUITE 211B Address:

City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete Name: CADENAS, EDUARDO

8725 NW 18TH TERRACE SUITE 211B Address:

City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: (X) Change () Addition

Name: VILDOSOLA, FRANK

Address: 8725 NW 18TH TERRACE SUITE 202

City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition

Name: DE LA HOZ, ERNESTO

Address: 8725 NW 18TH TERRACE SUITE 202

City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition

GONZALEZ, MARIA Name:

8725 NW 18TH TERRACE SUITE 202 Address:

City-St-Zip: DORAL, FL 33172

(X) Change () Addition Title: MGRM

CADENAS, EDUARDO Name:

Address: 8725 NW 18TH TERRACE SUITE 202

City-St-Zip: DORAL, FL 33172

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: FRANK VILDOSOLA 04/29/2009