

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087804

FILED
Apr 28, 2009
Secretary of State

Entity Name: F.I. INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Mailing Address:

8370 WEST FLAGLER STREET
234
MIAMI, FL 33144

FEI Number: 20-5540417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
8370 WEST FLAGLER
234
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: KLEIN MENDEZ & ROTHBARD, LLC

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMOS, GONZALO RUBIO
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: GONZALO RUBIO RAMOS

MGR

04/28/2009

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