

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108114

FILED
May 21, 2008
Secretary of State

Entity Name: FEROS TWO INVESTMENT, LLC.

Current Principal Place of Business:

11257 NW 62 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11257 NW 62 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5847916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TAX MANAGEMENT SERVICE CORP
7955 NW 12 ST 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TAX MANAGEMENT SERVICES CORP
1470 NW 107 AVENUE
SUITE E
MIAMI, 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: EVELYN CHAPONICK

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAU, FERNANDO SR
Address: 11257 NW 62 TERR.
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: IZQUIERDO, ROSALINDA
Address: 11257 NW 62 TERR.
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: ARUA, OLDAIR
Address: 11257 NW 62 TERR
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: ARAU, FERNANDO A JR
Address: 11257 NW 62 TERR
City-St-Zip: DORAL, FL 33178

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:

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: FERNANDO ARAU

MGR

05/21/2008

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