2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117597

Address:

City-St-Zip:

Entity Name: FABIO J. INVESTMENTS, L.L.C.

3870 CEDAR HAMMOCK TRAIL

ST CLOUD, FL 34772

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3870 CEDAR HAMMOCK TRAIL ST CLOUD, FL 34772 **Current Mailing Address: New Mailing Address:** 3870 CEDAR HAMMOCK TRAIL ST CLOUD, FL 34772 FEI Number: 20-8023397 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: SERNA, FABIO 3870 CÉDAR HAMMOCK TRAIL ST CLOUD, FL 34772 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SERNA, FABIO Name: Name: Address: 3870 CEDAR HAMMOCK TRAIL Address: City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SERNA, VICTORIA 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: FABIO SERNA MGR 03/13/2009