2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019043

Entity Name: FAND NINVESTMENTS L.L.C.

FILED Apr 22, 2012 Secretary of State

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

844 FALLING WATER RD. 6746 MONTEGO BAY BLVD WESTON, FL 33326 A

BOCA RATON, FL 3343

Current Mailing Address: New Mailing Address:

844 FALLING WATER RD. 6746 MONTEGO BAY BLVD WESTON, FL 33326 A

BOCA RATON, FL 3343

FEI Number: 26-2753631 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:

GOLDSTEIN, FRED

844 FALLING WATER RD.

WESTON, FL 33326 US

BOCA RATON, FL 33433 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: 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GOLDSTEIN, FRED

 Address:
 6746 MONTEGO BAY BLVD

 City-St-Zip:
 BOCA RATON, FL 33433

Title: MGR

 Name:
 GOLDSTEIN, NANCY

 Address:
 6746 MONTEGO BAY BLVD

 City-St-Zip:
 BOCA RATON, FL 33433

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: FRED GOLDSTEIN PRES 04/22/2012