2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054247

Entity Name: FIA, LLC

FILED Apr 13, 2010 Secretary of State

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

111 S.W. 5TH AVENUE, STE 103 1361 NW 4 STREET MIAMI, FL 33130 13

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

P.O. BOX 350218 1361 NW 4 STREET MIAMI, FL 33125 13

MIAMI, FL 33125

FEI Number: 26-0319148 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:

SHERMAN, THOMAS G ESQ 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Title: MGR

 Name:
 RODRIGUEZ, FRANK

 Address:
 1361 NW 4 STREET #13

 City-St-Zip:
 MIAMI, FL 33125

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: FRANCISCO RODRIGUEZ MGR 04/13/2010