2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072750

Entity Name: FOREIGN INVESTMENTS GROUP, LLC

FILED Apr 27, 2010 Secretary of State

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

6073 NW 167 STREET C-17 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6073 NW 167 STREET C-17 MIAMI, FL 33015

FEI Number: 26-0550943 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:

REGO, JOSE A 6073 NW 167 STREET C-17 MIAMI, FL 33015 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:

Γitle: MGR

Name: REGO, JOSE A

Address: 6073 NW 167 STREET C-17

City-St-Zip: MIAMI, FL 33015

Title: MGR

Name: REGO, CLAUDIA A

Address: 6073 NW 167 STREET C-17

City-St-Zip: MIAMI, FL 33015

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: JOSE REGO MGR 04/27/2010