

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116711

FILED
Jan 09, 2009
Secretary of State

Entity Name: FREGINA INVESTMENT, L.L.C.

Current Principal Place of Business:

% WILFREDO SANTIAGO
1481 BELLA VISTA AVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

% WILFREDO SANTIAGO
1481 BELLA VISTA AVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0549549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, WILFREDO
1481 BELLA VISTA AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SANTIAGO, WILFREDO
1481 BELL VISTA AVE
CORAL GABLES, FL 33156 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: W.SANTIAGO

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTIAGO, WILFREDO
Address: 1481 BELLA VISTA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: SANTIAGO, GEORGINA
Address: 1481 BELLA VISTA AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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: W. SANTIAGO

PTN

01/09/2009

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