2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042454

Entity Name: FIONA INVESTMENTS LLC

FILED Feb 13, 2012 Secretary of State

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

800 PARKVIEW DR STE 408

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

800 PARKVIEW DR STE 408

HALLANDALE BEACH, FL 33009

FEI Number: 26-2688639 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:

CLANCY, THOMAS 800 PARKVIEW DR STE 408

HALLANDALE BEACH, FL 33009 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:
 CLANCY, THOMAS

 Address:
 800 PARKVIEW DR - # 408

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: MGRM

 Name:
 CLANCY, JENNY

 Address:
 800 PARKVIEW DR - # 408

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

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: JENNY CLANCY MGRM 02/13/2012