2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056856

Entity Name: FORTUNE FINANCIAL INVESTMENT GROUP, LLC

FILED Apr 15, 2009 Secretary of State

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

4100 CORPORATE SQ 6151 MIRAMAR PARKWAY

SUITE #164 SUITE 114

NAPLES, FL 34104 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

4100 CORPORATE SQ 6151 MIRAMAR PARKWAY

SUITE #164 SUITE #114 NAPLES, FL 34104 SUITE # 114 MIRAMAR, FL 33023

FEI Number: 80-0195944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTOINE, YOLETTE
4100 CORPORATE SQ
501TE #164
NAPLES, FL 34104 US
ANTOINE, YOLETTE
6151 MIRAMAR PARKWAY
SUITE #114
MIRAMAR, FL 33023 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: YOLETTE ANTOINE 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: SAINTSURIN, JIMMY Name: SAINTSURIN, JIMMY

 Name:
 SAINT SURIN, JIMMY
 Name:
 SAINT SURIN, JIMMY

 Address:
 1255 NW 1 AVE.
 Address:
 6151 MIRAMAR PARKWAY

 City-St-Zip:
 MIAMI, FL 33164
 City-St-Zip:
 MIRAMAR, FL 33023

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: ANTOINE, YOLETTE Name: ANOZARD, YOLETTE Address: 12555 NW 1 AVE. Address: 6151 MIRAMAR PARKWAY

City-St-Zip: MIAMI, FL 33164 City-St-Zip: MIRAMAR, FL 33023

Title: () Delete Title: MGRM () Change (X) Addition Name: FRANCOS, BELLO

Address: Address: 6151 MIRAMAR PARKWAY - SUITE #114

City-St-Zip: City-St-Zip: MIRAMAR, FL 33023

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: YOLETTE ANOZARD MGRM 04/15/2009