2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079916

Entity Name: FLORIDA INVEST MANAGEMENT, LLC

FILED Mar 25, 2010 Secretary of State

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

8751 COMMODITY CIRCLE SUITE 12 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8751 COMMODITY CIRCLE SUITE 12 ORLANDO, FL 32819 US

FEI Number: 26-3313740 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:

ROJO, JOSE E 8751 COMMODITY CIRCLE SUITE 12 ORLANDO, FL 32819 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: MGRM

Name: FLORIDA INVEST CONSULTANTS CORP Address: 8751 COMMODITY CIRCLE, SUITE 12

City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM Name: ROJO, JOSE E

Address: 8751 COMMODITY CIRCLE, SUITE 12

City-St-Zip: ORLANDO, FL 32819 US

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 ROJO MGRM 03/25/2010