

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086032

FILED
Mar 03, 2009
Secretary of State

Entity Name: FRIENDS CONSTRUCTION INVESTMENTS, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Mailing Address:

1915 BRICKELL AVE APT # C1213
C1213
MIAMI, FL 33131

FEI Number: 26-3338834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO B., ALVARO B P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIGIO, DAVID
Address: % 1390 BRICKELL AVE - STE 200
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIGIO, DAVID D
Address: % 1390 BRICKELL AVE - STE 200
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: ADATTO, EMILIO D
Address: 8452 NW 61 ST
City-St-Zip: MIAMI, FL 33166

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: DAVID BIGIO

MGR

03/03/2009

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