2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086032

Entity Name: FRIENDS CONSTRUCTION INVESTMENTS, LLC

FILED Jan 05, 2010 Secretary of State

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

% 1390 BRICKELL AVE STE 200 MIAMI, FL 33131

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

CASTILLO B., ALVARO B P.A.

1390 BRICKELL AVE

STE 200

MIAMI, FL 33131 US

CASTILLO B., ALVARO 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 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BIGIO, DAVID

Address: 1915 BRICKELL AVE # C1213

City-St-Zip: MIAMI, FL 33129

Title: D

 Name:
 ADATTO, EMILIO

 Address:
 8452 NW 61 ST

 City-St-Zip:
 MIAMI, FL 33166

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: DAVID BIGIO MGR 01/05/2010