

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097647

FILED
Feb 25, 2010
Secretary of State

Entity Name: FIVE INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

8532 S.W. 8TH STREET, SUITE 290
MIAMI, FL 33144

New Principal Place of Business:

11251 NW 20ST
SUITE#104 105
MIAMI, FL 33172

Current Mailing Address:

8532 S.W. 8TH STREET, SUITE 290
MIAMI, FL 33144

New Mailing Address:

11251 NW 20 ST
SUITE#104 105
MIAMI, FL 33172

FEI Number: 26-3556738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOA, RAFAEL G
8532 S.W. 8TH STREET, SUITE 290
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RAMOS, LAZARO B PRESIDE
11251 NW 20 ST
SUITE# 104 105
MIAMI, FL 33172 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: N/A

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VPD
Name: DIAZ, RAFAEL J
Address: 11251 NW 20 ST SUITE#104 105
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: RAMOS, LAZARO B
Address: 11251 NW 20 ST SUITE#104 105
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: N/A

N/A

02/25/2010

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