

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097647

FILED
Feb 22, 2011
Secretary of State

Entity Name: FIVE INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3556738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LAZARO B PRESIDE
11251 NW 20 ST
SUITE# 104 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: 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: LAZARO RAMOS

PRES

02/22/2011

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