

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 09, 2010
Secretary of State

Entity Name: FEMA INVESTMENTS GROUP, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0694918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE 505
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: JOSE C. MARRERO

07/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TELMO, RUBEN ALBERTO
Address: 1200 BRICKELL AVENUE SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: TELMO, FEDERICO
Address: 1200 BRICKELL AVENUE SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ROMERO, SUSANA
Address: 1200 BRICKELL AVENUE SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: R & S REVOCABLE LIVING TRUST
Address: 1200 BRICKELL AVENUE SUITE 505
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: RUBEN ALBERTO TELMO

MGR

07/09/2010

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