2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100594

Entity Name: A2102 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:

1390 BRICKELL AVE STE 200 1915 BRICKELL AVE APT # C1213

MIAMI, FL 33131 MIAMI, FL 33129

FEI Number: 27-1158305 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:

ALVARO CASTILLO B PA

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:

Title: MGR

Name: BIGIO, DAVID

Address: 1915 BRICKELL AVE APT # C1213

City-St-Zip: MIAMI, FL 33129

Title: MGR

 Name:
 ADATTO, EMILIO

 Address:
 8452 NW 61 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: MGR

Name: DIAZ-GRANADOS, RAFAEL B BIGIO D Address: 1390 BRICKELL AVE SUITE 200

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: FERNANDEZ, HUGO Address: 1901 BRICKELL AVE B 2013

City-St-Zip: MIAMI, FL 33129

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