2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113704

Entity Name: SAINT FRANCIS INVESTMENT LLC

FILED Jan 07, 2010 Secretary of State

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

6619 S. DIXIE HWY, 322 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6619 S. DIXIE HWY, 322 MIAMI, FL 33143

FEI Number: 27-1428209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRILLO, MICHAEL 2727 SW 22 AVENUE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRILLO, MICHAEL

 Address:
 2727 SW 22 AVENUE

 City-St-Zip:
 MIAMI, FL 33133

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: MICHAEL GRILLO MR 01/07/2010