

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048364

FILED
Jan 04, 2012
Secretary of State

Entity Name: FOUNDATION ENTERPRISE HOLDINGS I, LLC

Current Principal Place of Business:

112000 SW 8TH STREET
PC 511
MIAMI, FL 33199 US

New Principal Place of Business:

Current Mailing Address:

11200 SW 8TH STREET
PC 511
MIAMI, FL 33199 US

New Mailing Address:

FEI Number: 27-2586968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAATTAMA, M. KRISTINA
11200 S.W. EIGHTH STREET
PC 511
MIAMI, FL 33199 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: MGR
Name: LIPMAN, HOWARD R
Address: 11200 S.W. EIGHTH STREET, MARC 540
City-St-Zip: MIAMI, FL 33199

Title: MGRM
Name: FLORIDA INTERNATIONAL UNIVERSITY FOUNDATIO
Address: 11200 SW 8 STREET, MARC 531
City-St-Zip: MIAMI, FL 33199

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: M. KRISTINA RAATTAMA RA 01/04/2012

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