2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049625

Entity Name: FIOL ENTERPRISES, LLC

FILED Apr 16, 2011 Secretary of State

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

13727 S.W 152 STREET 12962 S.W. 133RD CT. # 354 SUITE A

MIAMI, FL 33177 MIAMI, FL 331865806

Current Mailing Address: New Mailing Address:

13727 S.W 152 STREET 13727 S.W 152ND ST. #354 PMB 354 MIAMI, FL 33177 MIAMI, FL 331771106

FEI Number: 27-2572714 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:

FIOL, OCTAVIO FIOL, OCTAVIO J
13727 S.W. 152 STREET 12962 S.W. 133RD CT.
354 SUITE A
MIAMI, FL 33177 US MIAMI, FL 331865806 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: OCTAVIO J. FIOL 04/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FIOL, OCTAVIO

Address: 12962 S.W. 133RD CT., SUITE A

City-St-Zip: MIAMI, FL 331865806

Title: MGRM Name: FIOL, ANDREA

Address: 12962 S.W. 133RD CT., SUITE A

City-St-Zip: MIAMI, FL 331865806

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: OCTAVIO J. FIOL MGR 04/16/2011