2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064319

Entity Name: FEN REALTIES, LLC

Feb 11, 2011 Secretary of State

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

2460 SW 22ND AVE

808

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2085 VERSAILLES

VAUDREUIL, QC J7V8P7

FEI Number: 42-1772710 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:

LEFEBVRE, LIONEL 2460 SW 22ND AVE 808

DELRAY BEACH, FL 33445 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:

MGR

LEFEBVRE, LIONEL Name: Address: 2085 VERSAILLES, #102 City-St-Zip: VAUDREUIL, QC J7V8P7

Title: MGR

Name: LEFEBVRE, PATRICK Address: 2766 DE LA GRANDE ALLEE ST LAZARE, QC J7T3M3 City-St-Zip:

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: LIONEL LEFEBVRE **PRES** 02/11/2011