

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077413

FILED
Feb 03, 2011
Secretary of State

Entity Name: FIMA INVESTMENT GROUP LLC

Current Principal Place of Business:

12124 SW 131 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12124 SW 131 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGLIUOLO, ALDO J
12124 SW 131 AVENUE
MIAMI, FL 33186 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: FIGLIUOLO, ALDO J
Address: 12124 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: WEIMANN, MARCELA L
Address: 12124 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33186

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: ALDO J FIGLIUOLO

MGR

02/03/2011

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