

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022070

FILED
May 01, 2012
Secretary of State

Entity Name: FLORIDA INVESTMENT AND ENTERTAINMENT, LLC

Current Principal Place of Business:

2289 SOUTHWEST 15TH STREET, APT. 134
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9070 KIMBERLY BLVD
17 & 18
BOCA RATON, FL 33434

Current Mailing Address:

2289 SOUTHWEST 15TH STREET, APT. 134
DEERFIELD BEACH, FL 33442

New Mailing Address:

9070 KIMBERLY BLVD
17 & 18
BOCA RATON, FL 33434

FEI Number: 90-0680543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DE OLIVEIRA, EDSON
Address: 2289 SOUTHWEST 15TH STREET, APT. 134
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: GALLO DE OLIVEIRA, INES IRIA
Address: 2289 SOUTHWEST 15TH STREET, APT. 134
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: DE OLIVEIRA, EDSON
Address: 2289 SOUTHWEST 15TH STREET, APT. 134
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EDSON DE OLIVEIRA

MGRM

05/01/2012

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