

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023497

Entity Name: FPNS INVESTMENT LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 33-1220184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONILLON, PHILIPPE
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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: ONILLON, PHILIPPE
Address: 700 E DANIA BEACH BLVD STE 202
City-St-Zip: DANIA, FL 33004 US

Title: MGR
Name: SUGIER, FREDERIC
Address: 700 E DANIA BEACH BLVD STE 202
City-St-Zip: DANIA, FL 33004 US

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: PHILIPPE ONILLON

MGR

01/13/2012

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