

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062498

Entity Name: FAMI INVEST, LLC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

700 E DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRIGITTE BENICHAY
100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132 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: BRIGITTE BENICHAY

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CULLIERE, MICHEL
Address: 700 E DANIA BEACH BLVD. STE 202
City-St-Zip: DANIA, FL 33004

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: MICHEL CULLIERE

MGRM

03/14/2012

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