

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000062498

FILED
Apr 27, 2012
Secretary of State

Entity Name: FAMI INVEST, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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:

BRIGITTE BENICHAY
100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132 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: 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: CULLIERE, MICHEL MGRM 04/27/2012

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