

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102892

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA INTERNATIONAL INVESTMENTS & MANAGEMENT,LLC.

Current Principal Place of Business:

1131 NW 93 AVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1131 NW 93 AVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 45-3212561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRELLI, ROSEMARIE
1131 NW 93 AVE
PLANTATION, FL 33322 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: BORRELLI, ROSEMARIE
Address: 1131 NW 93 AVE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: PRINCE, ANNA
Address: 8643 NW 10 CT
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: VIZCAYA, GRACIELA
Address: 8643 NW 10 CT
City-St-Zip: PLANTATION, FL 33322

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: ROSEMARIE BORRELLI

MGRM

04/30/2012

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