

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112814

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDA INTERNATIONAL INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

987 FERN AVENUE
SUITE 301
ORLANDO, 32814 US

New Principal Place of Business:

987 FERN AVENUE
SUITE 301
ORLANDO, FL 32814 US

Current Mailing Address:

987 FERN AVENUE
301
ORLANDO, FL 32814 US

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:

GAULT, SEBASTIEN
987 FERN AVE
SUITE 301
ORLANDO, FL 32814 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: PEREZ, MARIA-ELENA
Address: 987 FERN AVE SUITE# 301
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM
Name: GAULT, SEBASTIEN
Address: 987 FERN AVE SUITE# 301
City-St-Zip: ORLANDO, FL 32814 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: SEBASTIEN GAULT

MGRM

04/10/2012

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