2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067739

Entity Name: CFH INVESTORS, LLC

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE, STE. 601 6340 SUNSET DRIVE CORAL GABLES, FL 33134 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE, STE. 601 6340 SUNSET DRIVE CORAL GABLES, FL 33134 SOUTH MIAMI, FL 33143

FEI Number: 20-3145571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD R

201 ALHAMBRA CIRCLE, STE. 601

CORAL GABLES, FL 33134 US

JULIO C. MARRERO & ASSOC., P.A.

C/O EQRAMUL I. CHOWDHURY, JD

2903 SALZEDO ST., PENTHOUSE ONE

CORAL GABLES, FL 33143 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: EQRAMUL I. CHOWDHURY 02/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FIELDSTONE, RONALD R
 Name:
 CABRERIZO, TOMAS

 Address:
 201 ALHAMBRA CIR #601
 Address:
 6340 SUNSET DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33184
 City-St-Zip:
 SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TOMAS CABRERIZO MGR 02/29/2008