

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076885

Entity Name: F & H INVESTMENTS, L.L.C.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

7340 SW 48TH STREET UNIT 106  
MIAMI, FL 33155

## New Principal Place of Business:

5220 SOUTH UNIVERSITY DRIVE  
105 C  
DAVIE, FL 33328

## Current Mailing Address:

7340 SW 48TH STREET UNIT 106  
MIAMI, FL 33155

## New Mailing Address:

5220 SOUTH UNIVERSITY DRIVE  
105C  
DAVIE, FL 33328

FEI Number: 36-4592086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANST, HILDA  
7340 SW 48TH STREET UNIT 106  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

HANST, HILDA  
5220 SOUTH UNIVERSITY DRIVE  
SUITE 105C  
DAVIE, FL 33328 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: HILDA HANST

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HANST, HILDA  
Address: 7340 SW 48TH STREET UNIT 106  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: FORNS, GEORGE  
Address: 7340 SW 48TH STREET UNIT 106  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: SANDOVAL, ANGIE  
Address: 7340 SW 48TH STREET UNIT 106  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: HANST, WAYNE  
Address: 7340 SW 48TH STREET UNIT 106  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HANST, HILDA  
Address: 5220 SOUTH UNIVERSITY DRIVE STE 105C  
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Change ( ) Addition  
Name: FORNS, GEORGE  
Address: 5220 SOUTH UNIVERSITY DRIVE STE 105C  
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Change ( ) Addition  
Name: SANDOVAL, ANGIE  
Address: 5220 SOUTH UNIVERSITY DRIVE STE 105C  
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Change ( ) Addition  
Name: HANST, WAYNE  
Address: 5220 SOUTH UNIVERSITY DRIVE STE105C  
City-St-Zip: DAVIE, FL 33328

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: HILDA HANST

PART

03/24/2009

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