

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033263

FILED
Aug 23, 2007
Secretary of State

Entity Name: FICH INVESTMENTS, LLC

Current Principal Place of Business:

C/O NEAL S. LITMAN, P.A.
GROVE PLAZA-SECOND FLOOR, 2900 SE 28TH TER
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

GROVE PLAZA-SECOND FLOOR, 2900 SE 28TH TER
2ND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 04-3772670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NEAL S. LITMAN, P.A.
GROVE PLAZA - SECOND FLOOR
2900 S.W. 28TH TERR.
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FICH INVESTMENTS,
Address: GROVE PLAZA-SECOND FLOOR, 2900 SE 28TH TER
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN ROZENBLUM

MGR

08/23/2007

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