2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038603

Entity Name: APOGEE INVESTMENTS, L.L.C.

FILED Apr 28, 2009 Secretary of State

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

201 ALHAMBRA CIR 601

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIR

CORAL GABLES, FL 33134

FEI Number: 20-8807247 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:

DORON, YAEL
201 ALHAMBRA CIR STE 601
MIAMI, FL 33134 US

DORON, YAEL
201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DORON, YAEL
 Name:

 Address:
 201 ALAHMBRA CIR #601
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: YAEL DORON MGRM 04/28/2009