

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000028936

FILED
Jul 02, 2003
Secretary of State

Entity Name: FIH INVESTMENTS, LLC

Current Principal Place of Business:

21 PALM AVE., PALM ISLAND
MIAMI BEACH, FL 33139

New Principal Place of Business:

2601 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

21 PALM AVE., PALM ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

2601 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 06-1658212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: ANTONIO RODRIGUEZ

07/02/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, ROGER
Address: 2601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: SPIEGEL, MICHAEL S
Address: 2601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER MILLER

MGR

07/02/2003

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