2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032376

Entity Name: 1 & H INVESTMENTS, LLC

FILED Feb 16, 2010 Secretary of State

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

210 71ST STREET STE. 309 210 71ST STREET MIAMI BEACH, FL 33141 SUITE 309

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

210 71ST STREET STE. 309 210 71ST STREET MIAMI BEACH, FL 33141 SUITE 309

MIAMI BEACH, FL 33141

FEI Number: 14-1865117 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:

RESNICK, AARON R RESNICK, AARON R ESQ. 235 LINCÓLN ROAD 235 LINCÓLN ROAD SUITE 310 SUITE 310 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: AARON R. RESNICK

02/16/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

YEHEZKEL, HAIM Name:

Address: 210 - 71 STREET, SUITE 309 City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 Statues.

SIGNATURE: HAIM YEHEZKEL **MGRM** 02/16/2010