

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033263

Entity Name: FICH INVESTMENTS, LLC

FILED
Jan 31, 2005
Secretary of State

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:

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

New Mailing Address:

19133 FISHER ISLAND DR
MIAMI BEACH, FL 33109

FEI Number: 04-3772670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

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

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: MARTIN ROZENBLUM

MGR

01/31/2005

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