2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033263

Entity Name: FICH INVESTMENTS, LLC

FILED May 04, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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:

Title: MGR

Name: FICH INVESTMENTS

Address: GROVE PLAZA-SECOND FLOOR, 2900 SE 28TH TER

City-St-Zip: COCONUT GROVE, FL 33133 US

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: FICH MGR 05/04/2010