

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033263

Entity Name: FICH INVESTMENTS, LLC

FILED
Feb 24, 2011
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:

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

New Mailing Address:

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/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 Statutes.

SIGNATURE: FI

MGR

02/24/2011

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