

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055262

Entity Name: DFE INVESTMENTS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVE
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
SUITE 3100
MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVE
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
SUITE 3100
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, DOUG
1441 BRICKELL AVE
SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EATON, DOUG
ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
SUITE 3100
MIAMI, FL 33131 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EATON, DOUG
Address: ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: DOUGLAS EATON

MGRM

04/26/2010

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