2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021471

Entity Name: S & HT INVESTMENTS, LLC

FILED Apr 29, 2010 Secretary of State

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

888 BRICKELL AVENUE SUITE 203 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

888 BRICKELL AVENUE SUITE 203 MIAMI, FL 33131

FEI Number: 20-4403399 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:

LAMONT NEIMAN INTERIAN & BELLET, P.A. ONE BISCAYNE TOWER, 3550 TWO SOUTH BISCAYNE BLVD. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HASSAN, JOE

Address: 888 BRICKELL AVE, SUITE 201

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: TAWFIK, HESHAM

Address: 888 BRICKELL AVE, SUITE 203

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: TAWFIK, SANEYA

Address: 888 BRICKELL AVE, SUITE 203

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 Statues.

SIGNATURE: HESHAM TAWFIK MGP 04/29/2010