

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068044

FILED
May 02, 2007
Secretary of State

Entity Name: FOX ESTATE INVESTMENTS LLC

Current Principal Place of Business:

8 SE 2ND AVE.
1002
MIAMI, FL 33131 US

New Principal Place of Business:

2800 BISCAYNE BOULEVARD
SUITE 888
MIAMI, FL 33137 US

Current Mailing Address:

8 SE 2ND AVE.
1002
MIAMI, FL 33131 US

New Mailing Address:

2800 BISCAYNE BOULEVARD
SUITE 888
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For (X) 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:

SMOLEY, ERIC M
4010 SAN GALLO DRIVE
#103
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CORREDOR, CARLOS E
2800 BISCAYNE BOULEVARD
SUITE 888
MIAMI, FL 33137 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: CARLOS E. CORREDOR

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREDOR, CARLOS E
Address: 8 SE 2ND AVE. #1002
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORREDOR, CARLOS E
Address: 2800 BISCAYNE BOULEVARD, SUITE 888
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS E. CORREDOR

MGR

05/02/2007

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