2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068422

Entity Name: HOT TREASURE INVESTORS, LLC

FILED Apr 30, 2009 Secretary of State

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

3354 SW VILLA PLACE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3354 SW VILLA PLACE PALM CITY, FL 34990

FEI Number: 22-3937919 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Electronic dignature of registered riger

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MITCHELL, NANCY
 Name:
 MITCHELL, NANCY

 Address:
 3275 S.E. FEDERAL HIGHWAY
 Address:
 3354 SW VILLA PL

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34990

Title: ST () Delete Title: ST (X) Change () Addition

Name:MITCHELL, NANCYName:MITCHELL, NANCYAddress:3275 S.E. FEDERAL HIGHWAYAddress:3354 SW VILLA PLCity-St-Zip:STUART, FL 34997City-St-Zip:PALM CITY, FL 34990

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: NANCY MITCHELL MGR 04/30/2009