2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057789

Entity Name: 1080 PROPERTY INVESTMENTS, LLC

FILED Mar 10, 2008 Secretary of State

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

4000 HOLLYWOOD BLVD. SUITE 350 N
C/O FEINBERG AND MAIDENBAUM
HOLLYWOOD, FL 33021

4581 WESTON ROAD
STE 201
WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD. SUITE 350 N
C/O FEINBERG AND MAIDENBAUM
HOLLYWOOD, FL 33021

4581 WESTON ROAD
STE 201
WESTON, FL 33331

FEI Number: 83-0486693 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:

FEINBERG, JEFFREY 4000 HOLLYWOOD BLVD. SUITE 350 N HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ROWE, DAVID Name: ROWE, DAVID

Address: 4000 HOLLYWOOD BLVD. SUITE 350 N Address: 4581 WESTON ROAD STE 201

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: WESTON, FL 33331

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: DAVID ROWE MGRM 03/10/2008