

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023336

FILED
Apr 30, 2010
Secretary of State

Entity Name: FAIR VALUE INVESTMENTS, LLC

Current Principal Place of Business:

1900 SOUTH OCEAN BLVD.
SUITE 3F
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1900 SOUTH OCEAN BLVD.
SUITE 3F
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-2072105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEGHRIAN, JC
1900 SOUTH OCEAN BLVD.
SUITE 3F
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFEN ROAD
FORT LAUDERDALE, FL 33312 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: JC MEGHRIAN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEGHRIAN, JC
Address: 1900 SOUTH OCEAN BLVD., STE 3F
City-St-Zip: POMPANO BEACH, FL 33062

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: JC MEGHRIAN

MGRM

04/30/2010

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