2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029959

Entity Name: F9 INVESTMENTS, LLC

FILED Feb 17, 2010 Secretary of State

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

1960 S. 30TH AVE.

PEMBROKE PINES, FL 33009

Current Mailing Address: New Mailing Address:

1960 S. 30TH AVE. PEMBROKE PINES, FL 33009

FEI Number: 26-2366397 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:

MELAND, RUSSIN & BUDWICK, P.A. 300 WACHOVIA FINANCIAL CENTER 200 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: MGRM

Name: SULLIVAN, THOMAS D Address: 16 PALM AVE.

City-St-Zip: MIAMI BEACH, FL 33139 US

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: THOMAS D. SULLIVAN PRES 02/17/2010