

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101213

FILED
Mar 31, 2010
Secretary of State

Entity Name: FEDH INVESTMENTS LLC

Current Principal Place of Business:

CALLE 68 # 12-21
OF # 304
BOGOTA, . COLOMBIA

New Principal Place of Business:

780 NE 69 STREET
1904
MIAMI, FL 33138 US

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0599906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: DERESER, ERNESTO J
Address: 5805 BLUE LAGOON DR STE 200
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: DERESER, FELIPE
Address: 5805 BLUE LAGOON DR STE 200
City-St-Zip: MIAMI, FL 33126

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: ERNESTO J. DERESER MGRM 03/31/2010

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