2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101213

Entity Name: FEDH INVESTMENTS LLC

FILED Mar 03, 2011 Secretary of State

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

780 NE 69 STREET

1904

MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126

FEI Number: 98-0599906 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:

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126 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: 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 Statues.

SIGNATURE: ERNESTO J DERESER MGRM 03/03/2011