2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049261

Entity Name: 18 H INVESTMENTS LLC

FILED Apr 29, 2011 Secretary of State

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

 2901 W. CYPRESS CREEK ROAD
 1820 NE 163RD ST

 SUITE 120
 SUITE 203

 FT. LAUDERDALE, FL 33309
 MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

 2901 W. CYPRESS CREEK ROAD
 1820 NE 163RD ST

 SUITE 120
 SUITE 203

 FT. LAUDERDALE, FL 33309
 MIAMI, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARITON, PAUL 1651 DIPLOMAT DRIVE MIAMI, FL 33179 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:

Γitle: MGR

 Name:
 HARITON, PAUL

 Address:
 1651 DIPLOMAT DRIVE

 City-St-Zip:
 MIAMI, FL 33179

Title: MGR

 Name:
 HARITON, MARTIN

 Address:
 430 SUNSET DRIVE

 City-St-Zip:
 HALLANDALE, FL 33009

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: PAUL HARITON MGR 04/29/2011