

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049594

Entity Name: LPJ INVESTORS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4232 S.W. 186 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4232 S.W. 186 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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 () Delete
Name: PEREZ, LAURA
Address: 19330 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: BPJ GROUP CORP
Address: 19330 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, LAURA
Address: 19330 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: BPJ GROUP CORP
Address: 19330 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRAULIO PEREZ

MGR

04/29/2009

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