

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068343

Entity Name: AJS II INVESTMENTS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1410 SE 11TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3269 HARRINGTON DR
BOCA RATON, FL 334962526

Current Mailing Address:

3000 NORTH MILITARY TR
C/O JAY SCHWEDELSON
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5177189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SCHWEDELSON, JAY
Address: 1410 SE 11TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: SCHWEDELSON, ALLISON
Address: 1410 SE 11TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWEDELSON, JAY
Address: 3269 HARRINGTON DR
City-St-Zip: BOCA RATON, FL 334962526

Title: MGRM (X) Change () Addition
Name: SCHWEDELSON, ALLISON
Address: 3269 HARRINGTON DR
City-St-Zip: BOCA RATON, FL 334692526

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: JAY SCHWEDELSON MGRM 04/21/2009

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