

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043619

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: G.J.M. 3809 INVESTMENTS LLC

## Current Principal Place of Business:

11405 N BAYSHORE DR  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

3025 COLLINS AVENUE  
MIAMI BEACH, FL 33140

## Current Mailing Address:

11405 N BAYSHORE DR  
NORTH MIAMI, FL 33181

## New Mailing Address:

701 BRICKELL AVENUE, STE 1400  
MIAMI, FL 33131

FEI Number: 20-1224710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE, STE 1400  
MIAMI, FL 33145 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: STEVEN H. HAGEN, VICE PRESIDENT

04/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MEYER, GUNTHER  
Address: 11405 N BAYSHORE DR  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR ( ) Delete  
Name: MOURIER, JEAN-FRANCOIS  
Address: 11405 N BAYSHORE DR  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRS ( ) Delete  
Name: MEYER, NICOLA  
Address: 11405 N BAYSHORE DR  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRT (X) Delete  
Name: MOURIER, ANNETTE  
Address: 11405 N BAYSHORE DR  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEYER, GUNTHER  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: KRAUSE, HANS-JOACHIM  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: JANZON, KENT  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUNTHER MEYER

MGR

04/09/2007

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