

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043619

FILED  
Apr 04, 2008  
Secretary of State

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

**Current Principal Place of Business:**

3025 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE, STE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1224710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE, STE 1400  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: MEYER, GUNTHER  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

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

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

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

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: GUNTHER MEYER

P

04/04/2008

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