

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014483

FILED
Apr 27, 2004
Secretary of State

Entity Name: PEJ INVESTMENTS, LLC

Current Principal Place of Business:

1541 BRIDGEWOOD DR.
BOCA RATON, FL 33434

New Principal Place of Business:

1541 BRIDGEWOOD DR
BOCA RATON, FL 33434

Current Mailing Address:

1541 BRIDGEWOOD DR.
BOCA RATON, FL 33434

New Mailing Address:

3537 NW 61 CIRCLE
BOCA RATON, FL 33496

FEI Number: 65-1064308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, ROBERT K PLC
2101 CORPORATE BLVD., STE. 415
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: PEREZ VAN BRANTEGHEM, ALEJANDRO
Address: 3537 NW 61 CIR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ALEJANDRO PEREZ VAN BRANTEGHEM

MGR

04/27/2004

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