

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014483

Entity Name: PEJ INVESTMENTS, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

1541 BRIDGEWOOD DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3537 NW 61 CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

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:

RUIZ, HUMBERTO E
500 N.E. SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 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: HUMBERTO E. RUIZ

03/15/2005

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: MGRM (X) Change () Addition
Name: PEREZ VAN BRANTEGHEM, ALEJANDRO
Address: 3537 NW 61 CIR.
City-St-Zip: BOCA RATON, FL 33496

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

MGRM

03/15/2005

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