2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014483

Entity Name: PEJ INVESTMENTS, LLC

FILED Apr 30, 2007 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

3537 NW 61 CIRCLE BOCA RATON, FL 33496

Current Mailing Address: 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: Name and Address of New Registered Agent:

ALONSO&GARCIA ALONSO&GARCIA 300 SEVILLA AVENUE 5805 BLUE LAGOON DR SUITE201 SUITE202 CORAL GABLES, FL 33134 US MIAMI, FL 33126 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: DOMINGO ALONSO 04/30/2007 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

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

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: ALEJANDRO PEREZ **MGRM** 04/30/2007