

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014483

Entity Name: PEJ INVESTMENTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3537 NW 61 CIRCLE
BOCA RATON, FL 33496

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 ()

Name and Address of Current Registered Agent:

ALONSO&GARCIA
5805 BLUE LAGOON DR
SUITE202
MIAMI, FL 33126 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: MGRM () Delete
Name: PEREZ VAN BRANTEGHEM, ALEJANDRO
Address: 3537 NW 61 CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: M () Delete
Name: JARAMILLO, LUZ M
Address: 3537 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JARAMILLO, LUZ M
Address: 3537 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: PEREZ ALEJANDRO

MGRM

04/30/2009

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