✓ 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 01-25-2008 90084 012 ***138.75 DOCUMENT # L01000007565 Entity Name WJS INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 13248 W. BROWARD BLVD. 13248 W. BROWARD BLVD. C/O WARREN J. STEIN C/O WARREN J. STEIN PLANTATION, FL 33325 PLANTATION, FL 33325 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1103207 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, WARREJ J WARREN J. DO NOT WRITE 13248 W BROWARD BLVD FORT LAUDERDALE, FL 33325 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9 MGR 3171.5 STEIN, WARREN J NAME STREET ADDRESS 13248 W. BROWARD BLVD. CITY-ST-ZIP PLANTATION, FL 33325 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Va SIGNATURE AND TYPED OR PI

NAME STREET ADDRESS CITY-ST-ZIP

INTER NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 25, 2008 8:00 am