2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # L0200001:1522. ** 1. Entity Name 04-19-2004 90036 034 ***150.00 L.M.J. FAMILY INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 3191 CORAL WAY, STE. 405 3191 CORAL WAY, STE. 405 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State Applied For City & State 4. FEI Number 22-3882515 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUSER, JAMES A Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY, STE. 405 **MIAMI FL 33145** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change Addition TITLE TITLE ☐ Delete NAME HAUSER, JAMES A NAME STREET ADDRESS 3191 CORAL WAY #405 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HAUSER-TOBIN, LESLIE NAME STREET ADDRESS 4464 NAUTILUS DR STREET ADDRESS City-ST-7IP GITY-ST-71P MIAMI BEACH FL 33140 ☐ Change TITLE ☐ Defete TITLE Addition NAME -MAME_ HAUSER, MICHAEL-F STREET ADDRESS STREET ADDRESS 4825 50TH DR CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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 rustee amount of the execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TWEED AN PRINTED WAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-78P

FILED