

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011522

FILED
Apr 30, 2006
Secretary of State

Entity Name: L.M.J. FAMILY INVESTMENTS, L.L.C.

Current Principal Place of Business:

3191 CORAL WAY, STE. 405
MIAMI, FL 33145

New Principal Place of Business:

3191 CORAL WAY, STE. 626
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY, STE. 405
MIAMI, FL 33145

New Mailing Address:

3191 CORAL WAY, STE. 626
MIAMI, FL 33145

FEI Number: 22-3882515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, JAMES A
3191 CORAL WAY, STE. 405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAUSER, JAMES A
3191 CORAL WAY, STE. 626
MIAMI, FL 33145 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: JAMES A. HAUSER

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAUSER, JAMES A
Address: 3191 CORAL WAY #405
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: HAUSER-TOBIN, LESLIE
Address: 4464 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: HAUSER, MICHAEL F
Address: 3043 GOLF VIEW DRIVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUSER, JAMES A
Address: 3191 CORAL WAY #626
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A. HAUSER

MGR

04/30/2006

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