

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011522

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

3191 CORAL WAY, STE. 626
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, STE. 626
MIAMI, FL 33145

New Mailing Address:

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

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 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

04/17/2009

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