2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020270

Entity Name: ZJ AUDY INVESTMENTS, L.L.C.

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6039 COLLINS AVE 6039 COLLINS AVE **APT 802** APT 1035

MIAMI BEACH, FL 33140

New Mailing Address: Current Mailing Address:

6039 COLLINS AVE PO BOX 402687

APT 802 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 55-0802115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADE, CARLOS M ESQ 101 MADEIRA AVENUE CORAL GABLES, FL 33134

MIAMI BEACH, FL 33140

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:

US

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition AUDY, ZEYAD Name: Name: AUDY, ZEYAD

Address: 6039 COLLINS AVE, #802 Address: PO BOX 402687 City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DOUJEIJI, JIHAD Name: DOUJEIJI, JIHAD Address: 6039 COLLINS AVE. #802 Address: PO BOX 402687 City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

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: JIHAD DOUJEIJI **MGRM** 04/13/2008