

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030485

FILED
Aug 27, 2008
Secretary of State

Entity Name: BJM INVESTMENTS L.L.C.

Current Principal Place of Business:

81 SW 81 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

81 SW 81 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 56-2428160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINARES, MARTHA
81 SW 81 AVE
MIAMI, FL 33144 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: CALAMITA, BEATRIZ L
Address: 12831 NW 9 ST
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: LINARES, MARTHA
Address: 81 SW 81 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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: BEATRIZ CALAMITA

MGR

08/27/2008

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