

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038354

Entity Name: RJAD INVESTMENTS, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2141 NW 22ND STREET
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

2720 NE 8TH ST
#9
WILTON MANORS, FL 33334

Current Mailing Address:

2141 NW 22ND STREET
POMPAN0 BEACH, FL 33069

New Mailing Address:

PO BOX 7344
FORT LAUDERDALE, FL 33338

FEI Number: 02-0708089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LANCE
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DONOFRIO, JOHN F
Address: 1712 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN F DONOFRIO

MGRM

04/15/2004

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