2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028878

Entity Name: MBJ INVESTMENTS, LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1400 E OAKLAND PRK BLVD STE 103 1400 E OAKLAND PRK BLVD FORT LAUDERDALE, FL 33334 SUITE 103

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1400 E OAKLAND PRK BLVD STE 103 1400 E OAKLAND PRK BLVD FORT LAUDERDALE, FL 33334 SUITE 103

FORT LAUDERDALE, FL 33334

FEI Number: 27-0087970 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:

PIOTRKOWSKI, JOEL S ESQUIRE 317 - 71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

VOITO MEMBERO/MA COLICI

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARKOFSKY, STANLEY Name: MARKOFSKY, JARROD

Name: MARKOFSKY, STANLEY Name: MARKOFSKY, JARROD
Address: 1400 E OAKLAND PRK BLVD STE 103 Address: 1400 E OAKLAND PRK BLVD STE 103

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

Name: Name: MARKOFSKY, BRENT

Address: Address: 1400 E. OAKLAND PARK BLVD. STE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

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

Name: Name: MARKOFSKY, MATTHEW

Address: Address: 1400 E. OAKLAND PARK BLVD. STE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JARROD MARKOFSKY MGMR 03/09/2009