2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # L04000039529** 1. Entity Name LANJAY INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 3000 ISLAND BLVD SUITE 1605 3000 ISLAND BLVD SUITE 1605 AVENTURA, FL 33160 AVENTURA, FL 33160 03052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1191543 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALIK, LANNY DO NOT WRITE 3000 ISLAND BLVD. SUITE 1605 AVENTURA, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME KALIK, LANNY STREET ADDRESS 3000 ISLAND BLVD #1605 U00000694082 CITY-ST-ZIP AVENTURA, FL 33160 04/17/07-80003-019 Solnn TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emovared to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP