

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043619

FILED
Apr 09, 2007
Secretary of State

Entity Name: G.J.M. 3809 INVESTMENTS LLC

Current Principal Place of Business:

11405 N BAYSHORE DR
NORTH MIAMI, FL 33181

New Principal Place of Business:

3025 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

11405 N BAYSHORE DR
NORTH MIAMI, FL 33181

New Mailing Address:

701 BRICKELL AVENUE, STE 1400
MIAMI, FL 33131

FEI Number: 20-1224710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE, STE 1400
MIAMI, FL 33145 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: STEVEN H. HAGEN, VICE PRESIDENT

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, GUNTHER
Address: 11405 N BAYSHORE DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: MOURIER, JEAN-FRANCOIS
Address: 11405 N BAYSHORE DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRS () Delete
Name: MEYER, NICOLA
Address: 11405 N BAYSHORE DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRT (X) Delete
Name: MOURIER, ANNETTE
Address: 11405 N BAYSHORE DR
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, GUNTHER
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: KRAUSE, HANS-JOACHIM
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: JANZON, KENT
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUNTHER MEYER

MGR

04/09/2007

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