

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050946

FILED
Apr 27, 2007
Secretary of State

Entity Name: P.E.J. INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1341274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JULIO
300 SEVILLA AVENUE
SITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO & GARCIA
5805 BLUE LAGOON DR
SITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ FAMILY INVESTM, ENTS, INC.
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: RUMBOS, FLAVIO
Address: 3537 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: PEREZ FAMILY INVESTMENTS INC

MGRM

04/27/2007

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