

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050946

FILED
May 02, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUMBERTO, RUIZ
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: ALEJANDRO PEREZ

MGRM

05/02/2010

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