2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073825

Entity Name: 1 & J INVESTMENTS, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1432 NE 163 ST.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

C/O ORLOWSKY CPA 800 WEST AVE C/O ORLOWSKY CPA 4014 CHASE AVE

SUITE C-1 SUITE 214

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

FEI Number: 20-1875758 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:

HALLAK, DANIEL 4775 COLLINS AVE. UNIT 1106 MIAMI BEACH, FL 33140

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HALLAK, DANIEL Name: Name: Address: 4775 COLLINS AVE. UNIT 1106 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip:

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

Name: GONEN, ZACHI Name: Address: 4775 COLLINS AVE. UNIT 1106 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip:

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: JAMES ORLOWSKY CPA 04/17/2009