2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073825

Entity Name: 1 & J INVESTMENTS, LLC

FILED Jan 11, 2012 Secretary of State

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

C/O ORLOWSKY CPA 4014 CHASE AVE SUITE 214

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

C/O ORLOWSKY CPA 4014 CHASE AVE SUITE 214 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 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: HALLAK, DANIEL

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

Title: MGRM Name: GONEN, ZACHI

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

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 Statues.

SIGNATURE: DANIEL HALLAK MGRM 01/11/2012