2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086617

Address:

City-St-Zip:

Entity Name: W.J.J. INVESTMENTS, LLC

1650 SW 148 TERRACE

PEMBROK PINES, FL 33027 US

FILED Jan 16, 2009 Secretary of State

01/16/2009

Current Principal Place of Business: New Principal Place of Business: 2027 SHERMAN STREET HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 2027 SHERMAN STREET HOLLYWOOD, FL 33020 US FEI Number: 84-1671366 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: BRASECKER-ROTHENBERG, WENDY 15100 SW 16 STREET PEMBROKE PINES, FL 33027 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BRASECKER-ROTHENBERG, WENDY Name: Name: Address: 15100 SW 16 STREET Address: City-St-Zip: PEMBROK PINES, FL 33027 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COHEN, JEROME Name:

Address:

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: WENDY BRASECKER-ROTHENBERG MGR