2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003975

Entity Name: RLJ INVESTMENTS, LLC

FILED Jan 17, 2012 Secretary of State

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

39 FOX VALLEY ARNOLD, MO 63010

Current Mailing Address: New Mailing Address:

39 FOX VALLEY ARNOLD, MO 63010

FEI Number: 25-1907728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RAMONA L 3293 SUNSET KEY CIRCLE PUNTA GORDA, FL 33955 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: MM

Name: JONES, RAMONA L Address: 39 FOX VALLEY City-St-Zip: ARNOLD, MO 63010

Title: MM

 Name:
 JONES, LLOYD E

 Address:
 39 FOX VALLEY

 City-St-Zip:
 ARNOLD, MO 63010

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: RAMONA JONES MM 01/17/2012