

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010577

FILED
Sep 24, 2008
Secretary of State

Entity Name: BOWTIE INVESTMENTS, LLC

Current Principal Place of Business:

3152 NE 212 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
1243
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD.
1243
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2229734 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:

RONIEL RODRIGUEZ IV, P.A.
3152 NE 212 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RONIEL RODRIGUEZ IV, P.A.
20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180 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: RONIEL RODRIGUEZ IV

09/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ IV, RONIEL
Address: 3152 NE 212TH TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RJR FAMILY HOLDINGS., LLC
Address: 20533 BISCAYNE BLVD, 1243
City-St-Zip: AVENTURA, FL 33180

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: RONIEL RODRIGUEZ IV

MGR

09/24/2008

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