

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010577

FILED
Jan 22, 2009
Secretary of State

Entity Name: BOWTIE INVESTMENTS, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
1243
AVENTURA, FL 33180

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (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

PRES

01/22/2009

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