

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033672

FILED
Apr 16, 2007
Secretary of State

Entity Name: K&J POINSETTIA HEIGHTS INVESTMENTS, LLC

Current Principal Place of Business:

914 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

200 S ANDREWS AVE
5D
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

914 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

200 S ANDREWS AVE
5D
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-2639811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DANIEL E ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STROCHAK, JASON M
200 S ANDREWS AVE
5D
FORT LAUDERDALE, FL 33301 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: JASON STROCHAK

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: K&J INVESTMENT HOLDI, NGS, LLC
Address: 914 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: K&J INVESTMENT HOLDI, NGS, LLC
Address: 200 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON STROCHAK

MGR

04/16/2007

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