2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059938

Entity Name: ERJ INVESTMENTS LLC

FILED Mar 03, 2010 Secretary of State

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

2875 N.E. 191 STREET, PENTHOUSE 1 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 630817 MIAMI, FL 33163

FEI Number: 25-1919402 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:

KLEIN, THODORE J ESQ. 8030 PETERS ROAD, BLDG. D, SUITE 104 PLANTATION, FL 33324 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: MGR Name: AZOUT, JACK

Address: 2875 N.E. 191 STREET, PENTHOUSE 1

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: SREDNI, ERWIN

Address: 2875 N.E. 191 STREET, PENTHOUSE 1

City-St-Zip: AVENTURA, FL 33180

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: JACK AZOUT MGR 03/03/2010