2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064329

Entity Name: RJV PROPERTIES, LLC

FILED Apr 28, 2008 Secretary of State

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

3298 STIRLING ROAD 10205 COLLINS AVE HOLLYWOOD, FL 33021

307

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10205 COLLINS AVE 3298 STIRLING ROAD

HOLLYWOOD, FL 33021 307

BAL HARBOUR, FL 33154

FEI Number: 20-3092970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIAMI CENTER REGISTERED AGENTS, LLC JACK, GLUCK MGR 201 SOUTH BISCAYNE BOULEVARD, STE. 1700 10205 COLLINS AVE

MIAMI, FL 33131 US 307 BAL HARBOUR,, FL 33154 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: JACK GLUCK 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition

GLUCK, JACK GLUCK, JACK Name: Name: Address: 3298 STIRLING ROAD Address: 10205 COLLINS AVE City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR Title: (X) Delete () Change () Addition

Name: BOTTON, ELI Name: Address: 3298 STIRLING ROAD Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

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: JACK GLUCK 04/28/2008