2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071547

Entity Name: GJDC INVESTMENTS, LLC

Apr 21, 2008 Secretary of State

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

5600 LAGORCE DRIVE 785 CRANDON BLVD. 201

MIAMI BEACH, FL 33140

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

785 CRANDON BLVD.

KEY BISCAYNE, FL 33149

FEI Number: 20-3181087 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:

GAMBINO, CARLO 785 CRANDON BLVD. 201

KEY BISCAYNE, FL 33149 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

GAMBINO, CARLO GAMBINO, CARLO Name: Name: Address: 5600 LAGORCE DRIVE Address: 785 CRANDON BLVD. #201 City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete Title: () Change () Addition

Name: GAMBINO, GUSTAVO Name: Address: 785 CRANDON BLVD. # 201 Address: City-St-Zip: KEY BISCAYNE, FL 33149 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: GUSTAVO GAMBINO **MGRM** 04/21/2008