

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073826

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: DJ HARBOUR HOUSE INVESTMENTS, L.C.

## Current Principal Place of Business:

4770 BISCAYNE BLVD  
STE 670  
MIAMI, FL 33137

## New Principal Place of Business:

4770 BISCAYNE BLVD  
1100  
MIAMI, FL 33137

## Current Mailing Address:

4770 BISCAYNE BLVD  
STE 670  
MIAMI, FL 33137

## New Mailing Address:

4770 BISCAYNE BLVD  
1100  
MIAMI, FL 33137

FEI Number: 20-3997171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303 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: MGRM ( ) Delete  
Name: APPEL, GARY  
Address: 4770 BISCAYNE BLVD, # 670  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: LEONARD, F. JAY  
Address: 4770 BISCAYNE BLVD, # 670  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: APPEL, GARY  
Address: 4770 BISCAYNE BLVD, # 1100  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: LEONARD, F. JAY  
Address: 4770 BISCAYNE BLVD, # 1100  
City-St-Zip: MIAMI, FL 33137

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: GARY A. APPEL

MR.

04/09/2009

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