

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081348

FILED
Jan 05, 2008
Secretary of State

Entity Name: T.J. PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

329 PALERMO AVENUE, #110
CORAL GABLES, FL 33134

New Principal Place of Business:

5510 SAN VICENTE STREET
CORAL GABLES, FL 33146

Current Mailing Address:

329 PALERMO AVENUE, #110
CORAL GABLES, FL 33134

New Mailing Address:

5510 SAN VICENTE STREET
CORAL GABLES, FL 33146

FEI Number: 20-2488873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDENBURG, CONSTANCE L
281 WESTWARD DRIVE, SUITE 208
MIAMI SPRINGS, FL 33166 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: MGR () Delete
Name: KENNEDY, TIMOTHY W
Address: 329 PALERMO AVENUE, #110
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: FERREIRO, JOHN D
Address: 329 PALERMO AVENUE, #110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, TIMOTHY W
Address: 5510 SAN VICENTE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: FERREIRO, JOHN D
Address: 5510 SAN VICENTE STREET
City-St-Zip: CORAL GABLES, FL 33146

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: TIMOTHY W KENNEDY

PRES

01/05/2008

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