

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100258

Entity Name: GJR INVESTMENTS, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1621 NW 13 COURT
MIAMI, FL 33125

Current Mailing Address:

1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1621 NW 13 COURT
MIAMI, FL 33125

FEI Number: 20-3633947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LILIAM FERNANDEZ, P.A.
1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

LILIAM FERNANDEZ, P.A.
1621 NW 13 COURT
MIAMI, FL 33125 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: LILIAM FERNANDEZ

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTOYA, JUAN D
Address: 1440 JFK CAUSEWAY, SUITE 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: MONTOYA, ROCIO
Address: 1440 JFK CAUSEWAY, SUITE 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTOYA, JUAN D
Address: 1621 NW 13 COURT
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Change () Addition
Name: MONTOYA, ROCIO
Address: 1621 NW 13 COURT
City-St-Zip: MIAMI, FL 33125

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: JUAN DAVID MONTOYA

MGRM

05/05/2009

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