

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116279

FILED
Apr 05, 2006
Secretary of State

Entity Name: CCJJ 12005 INVESTMENTS LLC

Current Principal Place of Business:

801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 33131

New Mailing Address:

301 HAMPTON LN
KEY BISCAYNE, FL 33149

FEI Number: 20-4408301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACHADO, JOHN
301 HAMPTON LN
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: JOHN MACHADO

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUENO, CATALINA
Address: 801 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MACHADO, JOHN
Address: 801 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MACHADO, JOHN
Address: 301 HAMPTON LN
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MACHADO

MGR

04/05/2006

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