

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017641

Entity Name: RJ1 INVESTMENTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7220 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7220 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4326486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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
Name: INTERIAN, RICHARD
Address: 7220 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

I hereby 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: RICHARD INTERIAN

MGR

04/28/2011

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