

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117862

Entity Name: RRJ INVESTMENTS, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3210 MERIDIAN WAY SOUTH #15
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3210 MERIDIAN WAY SOUTH #15
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-8017135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDIO, JAMES R
3210
MERIDIAN WAY SOUTH #15
PALM BEACH GARDENS, FL 33410 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: ANDIO, JAMES R
Address: 3210 MERIDIAN WAY SOUTH #15
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: ANDIO, RALPH A
Address: 2507 CANTERBURY COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM () Delete
Name: DIAZ, ROBERTO
Address: 305 6TH ST
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

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

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

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

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: RALPH ANDIO

MGRM

02/19/2009

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