2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067838

Entity Name: FBJM INVESTMENTS, LLC

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 E OAKLAND PRK BLVD STE 103 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1400 E OAKLAND PRK BLVD STE 103 FORT LAUDERDALE, FL 33334

FEI Number: 26-1243197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIOTKOWSKI, JOEL S ESQ. 317-71ST STREET MIAMI BEACH, FL 33141 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olynature of Negistered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MARKOGSKY, MATTHEW Name: MARKOFSKY, MATTHEW Address: 1400 E OAKLAND PRK BLVD STE 103 Address: 1400 E OAKLAND PRK BLVD STE 103 City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARKOFSKY, JARROD
 Name:

 Address:
 1400 E OAKLAND PRK BLVD STE 103
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARKOFSKY, BRENT
 Name:

 Address:
 1400 E OAKLAND PRK BLVD STE103
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 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: MATTHEW MARKOFSKY MGRM 02/25/2009