

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094437

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: SAM JOHN INVESTMENTS L.L.C

## Current Principal Place of Business:

7727 COURT YARD RUN WAY  
STE 153  
BOCA RATON, FL 33433

## New Principal Place of Business:

7727 COURT YARD RUN WAY  
BOCA RATON, FL 33433

## Current Mailing Address:

7727 COURT YARD RUN WAY  
STE 153  
BOCA RATON, FL 33433

## New Mailing Address:

7727 COURT YARD RUN WAY  
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEDINA, JHONNATHAN  
21508 WOODCHUCK WAY  
BOCA RATON, FL 33428 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 ( ) Delete  
Name: MEDINA, JHONNATHAN  
Address: 7727 COURT YARD RUN WAY - STE 153  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: SAMUEL, TINOCO  
Address: 330 NW 67 STR APT 207  
City-St-Zip: BOCA RATON, FL 33487

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: JHONNATHAN MEDINA

MGR

01/24/2008

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