

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100295

FILED
Apr 30, 2009
Secretary of State

Entity Name: BJ'S PROPERTIES INVESTMENT, LLC

Current Principal Place of Business:

1102 SOUTH MOODY AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1102 SOUTH MOODY AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 23-3969122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BAHRAM Z ALAVIJEH
1102 S. MOODY AVE.
TAMPA, FL 33629 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: BAHRAM Z ALAVIJEH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALAVIJEH, BAHRAM
Address: 1102 SOUTH MOODY AVENUE
City-St-Zip: TAMPA, FL 33629

Title: ST () Delete
Name: ESFAHANI, FARANAK
Address: 1102 SOUTH MOODY AVENUE
City-St-Zip: TAMPA, FL 33629

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: HAJIAN, REZA M
Address: 2531 W.MERYLAND AVE.
City-St-Zip: TAMPA, FL 33629

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: BAHRAM Z ALAVIJEH

MGR

04/30/2009

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