2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048507

Entity Name: LEJOS INVESTMENTS, LLC

FILED Apr 07, 2009 Secretary of State

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

2200 SW 58TH AVENUE HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2200 SW 58TH AVENUE HOLLYWOOD, FL 33023

FEI Number: 26-2741489 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:

REYES, CARLOS J MOYA, LEO
401 E LAS OLAS BLVD, 2200 SW 58TH AVENUE
SUITE 1650 HOLLYWOOD, FL 33023 US

FT. LAUDERDALE, FL 33301 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: LEO MOYA 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MOYA, LEO
 Name:

 Address:
 2200 SW 58TH AVENUE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:

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

Name: Name: MOYA, JOSE

 Address:
 Address:
 2200 SW 58TH AVENUE

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33023

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: LEO MOYA MGRM 04/07/2009