

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067636

FILED
Mar 17, 2009
Secretary of State

Entity Name: LMJ REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149

Current Mailing Address:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE
STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARNES
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 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: BARNES

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIDIER, BOURHOVEN
Address: % 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIDIER, BOURHOVEN
Address: 260 CRANDON, SUITE 48
City-St-Zip: KEY BISCAYNE, FL 33149

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: BOURHOVEN

MGR

03/17/2009

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