2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029706

Entity Name: HAJBI INVESTMENT HOLDINGS, LLC

FILED Mar 03, 2011 Secretary of State

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

2525 N. STATE RD. 7., STE 105 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2525 N. STATE RD. 7., STE 105 HOLLYWOOD, FL 33021 US

FEI Number: 36-4670883 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:

NEOMI, POWELL
5000 S HARBOUR ISLES DR
FORT LAUDERDALE, FL 33312 US

NEOMI, POWELL
2525 N. STATE RD. 7., STE 105
HOLLYWOOD, FL 33021 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: NEOMI POWELL 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POWELL, NEOMI

Address: 2525 N. STATE RD. 7., STE 105 City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby 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 Statues.

SIGNATURE: NEOMI POWELL MGRM 03/03/2011