

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064508

FILED
Apr 28, 2011
Secretary of State

Entity Name: RSJ PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

4420 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4420 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-3036111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.,
SUITE 501
AVENTURA, FL 33180 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: MGRM
Name: STIEGELE, ROBERT B JR.
Address: 1520 NW 117TH AVENUE
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM
Name: WOODREY, DONALD SCOTT
Address: 4420 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: ICE BOX, LLC
Address: 5954 NW 65 TERRACE
City-St-Zip: PARKLAND, FL 33067 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 Statutes.

SIGNATURE: JOHN M MOORE FOR ICE BOX LLC

MGRM

04/28/2011

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