2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083687

Entity Name: KT&BJ INVESTMENTS, LLC

US

FILED Apr 30, 2011 Secretary of State

Date

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

726 EASTLAWN DRIVE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

726 EASTLAWN DRIVE

CELEBRATION, FL 34747 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGNASON, KRISTJAN 726 EASTLAWN DRIVE

CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAGNASON, KRISTJAN
Address: 726 EASTLAWN DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: PALSSON, THORSTEINN Address: ASENDA 17, 108

City-St-Zip: REYKJAVIK, NA ICELAND NA

Title: MGRM

Name: JULIUSSON, BJARKI
Address: NESHAMRAR 9, 1123
City-St-Zip: REYKJAVIK, NA ICELAND NA

Title: MGRM

Name: SIGURDSSON, JOHANNES
Address: SOLVALLAGATA 10, 101
City-St-Zip: REYKJAVIK, NA ICELAND NA

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: KRISTJAN MAGNASON MGRM 04/30/2011