

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083687

Entity Name: KT&BJ INVESTMENTS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

726 EASTLAWN DRIVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

726 EASTLAWN DRIVE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 45-3965286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNASON, KRISTJAN
726 EASTLAWN DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
STE 401
DAVENPORT, FL 33897 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: MATTHEW BELL

04/11/2012

Electronic Signature of Registered Agent

Date

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: ASENDIA 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 Statutes.

SIGNATURE: KRISTJAN MAGNASON

P

04/11/2012

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