

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007363

Entity Name: HDJ INVESTMENTS, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4651 N. STATE ROAD 7, UNITS 8, 9 & 10
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4651 N. STATE ROAD 7, UNITS 8, 9 & 10
CORAL SPRINGS, FL 33073

Current Mailing Address:

4651 N. STATE ROAD 7, UNITS 8, 9 & 10
CORAL SPRINGS, FL 33067

New Mailing Address:

4651 N. STATE ROAD 7, UNITS 8, 9 & 10
CORAL SPRINGS, FL 33073

FEI Number: 26-1587103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLPA, INC.
201 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 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: MGR () Delete
Name: NEWMAN, JENNIFER
Address: 4651 N. STATE ROAD 7, UNITS 8, 9 & 10
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWMAN, JENNIFER
Address: 4651 N. STATE ROAD 7, UNITS 8, 9 & 10
City-St-Zip: CORAL SPRINGS, FL 33073

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: JENNIFER NEWMAN

MGR

03/26/2009

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