

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000778

Entity Name: RJE INVESTMENTS #1, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

7115 ORCHARD LAKE ROAD, SUITE 220
WEST BLOOMFIELD, MI 48322

New Principal Place of Business:

7800 CONGRESS AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

7115 ORCHARD LAKE ROAD, SUITE 220
WEST BLOOMFIELD, MI 48322

New Mailing Address:

FEI Number: 26-1913732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, ALLAN R
107 TERRA-LINDA PLACE
PALM BEACH GARDEN, FL 33418 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 () Delete
Name: ERNST, ROBERT J
Address: 7115 ORCHARD LAKE ROAD, SUITE 220
City-St-Zip: WEST BLOOMFIELD, MI 48322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. ERNST

DR.

01/08/2009

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