

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000778

Entity Name: RJE INVESTMENTS #1, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

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:

ADELSON, ALLAN R
132 TERRA-LINDA PLACE
PALM BEACH GARDENS, FL 33418 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

01/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERNST, ROBERT J
Address: 7115 ORCHARD LAKE ROAD, SUITE 220
City-St-Zip: WEST BLOOMFIELD, MI 48322

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: ROBERT J. ERNST

MGRM

01/28/2010

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