2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069802

Entity Name: AJV INVESTMENT, LLC

FILED Feb 22, 2007 Secretary of State

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

18501 POINES BLVD. #201 S 1009 SW 67 AVENUE PEMBROKE PINES, FL 33029 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

18501 POINES BLVD. #201 S 1009 SW 67 AVENUE PEMBROKE PINES, FL 33029 MIAMI, FL 33144

FEI Number: 03-0568419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 PEREZ, VICTOR
 PEREZ, VICTOR

 10833 S.W. 74 STREET
 1009 SW 67 AVENUE

 MIAMI, FL 33173 US
 MIAMI, FL 33144 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: VICTOR PEREZ 02/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PEREZ, VICTOR
 Name:
 PEREZ, VICTOR

 Address:
 10833 S.W. 74 STREET
 Address:
 1009 SW 67 AVENUE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33144

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GONZALEZ, ANA Name: GONZALEZ, ANA

 Address:
 10833 S.W. 74 STREET
 Address:
 1009 SW 67 AVENUE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33144

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GONZALEZ, JOSE Name: GONZALEZ, JOSE

Address: 10833 S.W. 74 STREET Address: 1009 SW 67 AVENUE City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE GONZALEZ MGR 02/22/2007