

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065134

FILED
Mar 28, 2007
Secretary of State

Entity Name: CANJI INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

5550 SW 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

3600 STATE ROAD 7
SUITE 369
MIRAMAR, FL 33023

Current Mailing Address:

5550 SW 87TH AVENUE
MIAMI, FL 33165

New Mailing Address:

3600 STATE ROAD 7
SUITE 369
MIRAMAR, FL 33023

FEI Number: 20-5116648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 SW 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: CANO HERNANDEZ, JOSE GABRIEL
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA,

Title: D () Delete
Name: JIMENEZ RODRIGUEZ, CLARA INES
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA,

Title: D () Delete
Name: CANO JIMENEZ, ANDREA
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA,

Title: D () Delete
Name: CANO JIMENEZ CONCESI, ONES S.A.
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

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

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

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

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

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 GABRIEL CANO HERNANDEZ

D

03/28/2007

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