

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065134

FILED  
Feb 21, 2008  
Secretary of State

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

## Current Principal Place of Business:

3600 STATE ROAD 7  
SUITE 369  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

3600 STATE ROAD 7  
SUITE 369  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 20-5116648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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: 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: D (X) Change ( ) Addition  
Name: CANO HERNANDEZ, JOSE GABRIEL  
Address: CARRERA 14 NO. 94A-24 OFICINA 206  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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

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

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

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: ANDREA CANO JIMENEZ

D

02/21/2008

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