2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065134

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

Current Principal Place of Business:	**New Principal Place of Business:**
3600 STATE ROAD 7 SUITE 369 MIRAMAR, FL 33023	

Current Mailing Address:	**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:	**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: _____

        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	CANO HERNANDEZ, JOSE GABRIEL	Name:
Address:	CARRERA 14 NO. 94A-24 OFICINA 206	Address:
City-St-Zip:	BOGOTA, COLOMBIA, XX XX XX	City-St-Zip:
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	JIMENEZ RODRIGUEZ, CLARA INES	Name:
Address:	CARRERA 14 NO. 94A-24 OFICINA 206	Address:
City-St-Zip:	BOGOTA, COLOMBIA, XX XX XX	City-St-Zip:
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	CANO JIMENEZ, ANDREA	Name:
Address:	CARRERA 14 NO. 94A-24 OFICINA 206	Address:
City-St-Zip:	BOGOTA, COLOMBIA, XX XX XX	City-St-Zip:
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	CANO JIMENEZ CONCESI, ONES S.A.	Name:
Address:	CARRERA 14 NO. 94A-24 OFICINA 206	Address:
City-St-Zip:	BOGOTA, COLOMBIA, XX XX XX	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: ANDREA CANO JIMENEZ   D   03/31/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date