2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000006481

Entity Name: R.J. COMPANY, L.C.

FILED Jun 21, 2007 Secretary of State

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

1970 NE 124TH STREET 680 WEST 18TH STREET NORTH MIAMI, FL 33181 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1970 NE 124TH STREET

NORTH MIAMI, FL 33181

680 WEST 18TH STREET

HIALEAH, FL 33010

FEI Number: 65-1015721 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:

NEVES, ROBERTO D GALO, CLAUDIO G
1970 NE 124TH STREET
NORTH MIAMI, FL 33181 US GALO, CLAUDIO G
680 WEST 18TH STREET
HIALEAH, FL 33010 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: CLAUDIO G GALO 06/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: NEVES, ROBERTO D
Address: 1970 NE 124TH STREET

City-St-Zip: NORTH MIAMI, FL 33181

City-St-Zip:

Title: () Delete
Name:
Address:

Title: MGRM (X) Change () Addition Name: ROCHA-DIAS, RAQUEL

Address: 680 WEST 18TH STREET
City-St-Zip: MIAMI, FL 33010

Title: MGRM () Change (X) Addition

Name: GALO, CLAUDIO G
Address: 680 WEST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

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: CLAUDIO G GALO MGRM 06/21/2007