2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014759

City-St-Zip:

HIALEAH, FL 33018

Entity Name: IJ INVESTMENT GROUP, LLC

FILED Feb 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2322 WEST 78 STREET HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 2322 WEST 78 STREET HIALEAH, FL 33016 FEI Number: 65-1064364 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: GONZALEZ, INOCENCIO J 2322 WEST 78 STREET HIALEAH, FL 33016 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: MGR Title: () Change () Addition () Delete GONZALEZ, INOCENCIO J Name: Name: Address: 16368 NW 86 COURT Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARBONELL, JUAN C Name: Name: Address: 7594 WEST 34 LANE Address:

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: INOCENCIO J GONZALEZ MGR 02/19/2009