2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # L02000003335 Secretary of State** 1. Entity Name AJA INVESTMENTS, LLC Principal Place of Business Mailing Address 11311 NW 61ST STREET 11311 NW 61ST STREET MIAMI, FL 33178 US MIAMI, FL 33178 US 01102005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0392163 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTIN, CARLOS ESQ. DO NOT WRITE 4000 HOLLYWOOD BLVD. **SUITE 535-S** IN THIS SPACE HOLLYWOOD, FL 33021 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE RIERA, JAVIER NAME STREET ADDRESS 11311 NW 61ST STREET CITY-ST-ZIP MIAMI, FL 33178 MGR TITLE UQ0000184216 NAME RIERA, AYMEE 01/20/05-80022-002 50.00 STREET ADDRESS 11311 NW 61ST STREET MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED