2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012060

Entity Name: PAJ INVESTMENT GROUP, LLC

FILED Jan 18, 2008 Secretary of State

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

1429 ALEGRIANO AVE 9310 SW 71 AVE CORAL GABLES, FL 33146 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

 1429 ALEGRIANO AVE
 9310 SW 71 AVE

 CORAL GABLES, FL 33146
 MIAMI, FL 33156

FEI Number: 51-0516858 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:

AIRAN, DAMODAR S

1429 ALEGRIANO AVE

CORAL GABLES, FL 33146 US

AIRAN, DAMODAR S

9310 SW 71ST AVE

MIAMI, FL 33156 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: DAMODAR S. AIRAN 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AIRAN, DAMODAR S TRUSTEE Name: AIRAN, DAMODAR S TRUSTEE

 Address:
 1429 ALEGRIANO AVE
 Address:
 9310 SW 71 AVE

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 MIAMI, FL 33156

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PEREZ, JOSE TRUSTEE
 Name:

 Address:
 7075 W 20 AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 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: DAMODAR S. AIRAN MGRM 01/18/2008