2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005651

Entity Name: PJR CONSTRUCTION & DESIGN GROUP, LLC

FILED Feb 29, 2008 Secretary of State

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

6811 SW 2ND STREET 480 WEST 84 STREET MIAMI, FL 33144

SUITE 105

HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

480 WEST 84 STREET 7590 NW 186 ST. SUITE 105 #109 MIAMI, FL 33144 HIALEAH, FL 33014

FEI Number: 03-0507121 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:

PALOMINO, CARLOS CASTRO, RICARDO 480 WEST 84 STREET 6811 SW 2ND STREET MIAMI, FL 33144 SUITE 105 HIALEAH, FL 33014 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: RICARDO CASTRO 02/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PALOMINO, CARLOS CASTRO, RICARDO Name: Name: Address: 6811 SW 2ND STREET Address: 480 WEST 84 STREET SUITE 105

City-St-Zip: MIAMI, FL 33144 City-St-Zip: HIALEAH, FL 33014

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: RICARDO CASTRO 02/29/2008