2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003028

Entity Name: AFJ, LLC

FILED Jan 18, 2008 Secretary of State

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

18741 NW 88TH COURT 550 W 79TH ST. MIAMI, FL 33018 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

18741 NW 88TH COURT 550 W 79THST MIAMI, FL 33018 HIALEAH, FL 33014

FEI Number: 20-0616781 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:

 DIAZ, FRANK
 DIAZ, FRANK

 18741 NW 88TH COURT
 550 W 79TH ST

 MIAMI, FL 33018 US
 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: 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DIAZ, FRANK E
 Name:
 DIAZ, FRANK E

 Address:
 18741 NW 88TH COURT
 Address:
 550 W 79TH ST

 City-St-Zip:
 MIAMI, FL 33018
 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: FRANK DIAZ MGRM 01/18/2008