

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051393

Entity Name: C.H.I.J. COMPANY, L.L.C.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

9010 S.W. 137TH AVENUE, SUITE #234
MIAMI, FL 33189

New Principal Place of Business:

10431 N.W. 28TH STREET UNIT E-107
DORAL, FL 33172

Current Mailing Address:

10431 N.W. 28 STREET
UNIT E107
MIAMI, FL 33172

New Mailing Address:

FEI Number: 80-0114382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN PENA, P.A.
9010 S.W. 137TH AVENUE, SUITE #234
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DI BELLO, ISAIA
Address: 9010 S.W. 137TH AVENUE, SUITE #234
City-St-Zip: MIAMI, FL 33189

Title: MGR () Delete
Name: KODAMA, HELIO T
Address: 9010 S.W. 137TH AVENUE, SUITE #234
City-St-Zip: MIAMI, FL 33189

Title: MGR () Delete
Name: JUNIOR, JURANDIR B
Address: 9010 S.W. 137TH AVENUE, SUITE #234
City-St-Zip: MIAMI, FL 33189

Title: MGR () Delete
Name: LOPES, CELSO
Address: 9010 S.W. 137TH AVENUE, SUITE #234
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CELSO LOPES

MGR

01/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date