

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051393

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

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

LOPES, CELSO MGR
10431 N.W. 28 STREET
UNIT E 107
DORAL, FL 33172 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: CELSO LOPES

01/08/2008

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 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

01/08/2008

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