2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082187

Entity Name: LIJAI L.L.C.

FILED Apr 27, 2007 Secretary of State

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

10544 NW 26TH ST. E-202 10544 NW 26TH ST. DORAL, FL 33172 E-202

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10544 NW 26TH ST. E-202 10544 NW 26TH ST. DORAL, FL 33172 E-202

DORAL, FL 33172

ADDITIONS/CHANGES:

FEI Number: 20-1882491 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:

CABANAS & ASSOCIATES, P.A. 10520 NW 26 ST. SUITE C 201 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SCATTOLINI, MAURO
 Name:
 SCATTOLINI, MAURO

 Address:
 10544 NW 26TH ST. E-202
 Address:
 10544 NW 26TH ST. E-202

 City-St-Zip:
 DORAL, FL 33172 US
 City-St-Zip:
 DORAL, FL 33172 US

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: SCATTOLINI, DANIA Name: SCATTOLINI, DANIA

 Name:
 SCATTOLINI, DANIA
 Name:
 SCATTOLINI, DANIA

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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: MAURO SCATTOLINI MGR 04/27/2007