

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013838

Entity Name: AJA, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

148 COUNTRY WAY
MADISON, CT 06443

New Principal Place of Business:

Current Mailing Address:

148 COUNTRY WAY
MADISON, CT 06443

New Mailing Address:

FEI Number: 01-0829267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, MARY ELLEN
1023C PHEASANT RUN DRIVE
FORT PIERCE, FL 349825230 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: MGRM () Delete
Name: COLOZZI, ANTHONY
Address: 148 COUNTRY WAY
City-St-Zip: MADISON, CT 06443

Title: MGRM () Delete
Name: TRICARICO, ANTHONY
Address: 116 COOLIDGE STREET
City-St-Zip: MALVERNE, NY 11565

Title: MGRM () Delete
Name: MCCANN, JOHN
Address: 1641 THIRD AVENUE, APT 29J
City-St-Zip: NEW YORK, NY 10128

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:

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: ANTHONY COLOZZI

MGRM

01/08/2008

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