

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013838

Entity Name: AJA, LLC

FILED
Jun 15, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCANN, MARY ELLEN
1023C PHEASANT RUN DRIVE
FORT PIERCE, FL 349825230 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:

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: MGRM (X) Change () Addition
Name: COLOZZI, ANTHONY L
Address: 148 COUNTRY WAY
City-St-Zip: MADISON, CT 06443

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 L. COLOZZI

MGRM

06/15/2009

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