

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000028799

FILED
Aug 28, 2007
Secretary of State

Entity Name: ARJA ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

1430 71 ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

8050 N. UNIVERSITY DRIVE
209
TAMARAC, FL 33321

Current Mailing Address:

1430 71 ST
MIAMI BEACH, FL 33141

New Mailing Address:

8050 N. UNIVERSITY DRIVE
209
TAMARAC, FL 33321

FEI Number: 20-2612815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AUGUSTO E
1430 71 ST
MIAMI BEACH, FL 33141 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: RODRIGUEZ, AUGUSTO E
Address: 1430 71 ST
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: ATHIAS, JANICE
Address: PO BOX 246105
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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: AUGUSTO RODRIGUEZ

MGRM

08/28/2007

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