

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051280

FILED
Mar 10, 2008
Secretary of State

Entity Name: AJAS INVESTMENTS, LLC

Current Principal Place of Business:

CHOLULA 93 COLONIA CONDESA
MEXICO, DF 06100

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0457344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: MGR () Delete
Name: LANZAGORTA, JOSE L
Address: CHOLULA 93 COLONIA CONDESA
City-St-Zip: MEXICO, DF 06100 MX

ADDITIONS/CHANGES:

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: JOSE L LANZAGORTA MGR 03/10/2008

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