2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058946

Entity Name: AJA INVESTMENTS HOLDING COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

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

2351 S.W. 37TH AVENUE 10630 SW 82ND AVENUE

#1101 MIAMI, FL 33156 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2351 S.W. 37TH AVENUE 10630 SW 82ND AVENUE

#1101 MIAMI, FL 33156 MIAMI, FL 33145

FEI Number: 20-2991369 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:

ALFONSO, ADRIAN
2351 S.W. 37TH AVENUE
#1101

ALFONSO, ADRIAN
10630 SW 82ND AVENUE
MIAMI, FL 33156 US

#1101 MIAMI, FL 33156 US MIAMI, FL 33145 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALFONSO, ADRIAN

 Address:
 10630 SW 82ND AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title: MGR

 Name:
 ALFONSO, JENNY L

 Address:
 10630 SW 82ND AVENUE

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: ADRIAN ALFONSO MGR 01/05/2010