2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072848

Entity Name: AMAJUST, LLC

FILED Jan 22, 2008 Secretary of State

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

2300 GLADES ROAD 2799 NW BOCA RATON BLVD.

SUITE 302 EAST SUITE 203

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

400 RESERVOIR AVENUE SUITE 2K PROVIDENCE, RI 02907

FEI Number: 20-3171632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCIARRETTA, STEVEN A
2300 GLADES ROAD, SUITE 302 EAST
BOCA RATON, FL 33431 US
SCIARRETTA, STEVEN A
2799 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARDEROSIAN, GREGORY A
 Name:

 Address:
 400 RESERVOIR AVENUE, SUITE 2K
 Address:

 City-St-Zip:
 PROVIDENCE, RI 02907
 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: GREGORY A. MARDEROSIAN MGR. 01/22/2008