2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121451

Entity Name: GAJ MANAGEMENT LLC

FILED Feb 16, 2007 Secretary of State

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

2750 NE 185TH STREET SUITE 301 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2750 NE 185TH STREET SUITE 301 AVENTURA, FL 33180

FEI Number: 20-4026957 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:

SCHNEIDER, HARVEY
2750 NE 185TH STREET
SUITE 301
AVENTURA, FL 33180 US

COHEN, GARY
2750 NE 185TH STREET
SUITE 301
SUITE 301
AVENTURA, FL 33180 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

in the State of Florida.

SIGNATURE: GARY COHEN 02/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COHEN, GARY
 Name:

 Address:
 2750 NE 185TH STREET, SUITE 301
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY COHEN MGR 02/16/2007