2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025135

Entity Name: FIJI INVESTMENT, LC

FILED Feb 07, 2008 Secretary of State

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

10761 NW 89 AVENUE

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

10761 NW 89 AVENUE

HIALEAH GARDENS, FL 33018 US

FEI Number: 20-4502476 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:

SOTOLONGO, RAUL O 10761 NW 89 AVENUE

HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CUSCO, EDUARDO
 Name:

 Address:
 10761 NW 89 AVENUE
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018 US
 City-St-Zip:

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

 Name:
 SMITH, RAUL
 Name:

 Address:
 10761 NW 89 AVENUE
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018 US
 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: RAUL SOTOLONGO VP 02/07/2008