

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069476

FILED
Apr 24, 2007
Secretary of State

Entity Name: TAJ INVESTMENT GROUP LLC

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 105
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 105
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-8675500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIR, R. RAJAN
25950 SW 187 AVE
HOMESTEAD, FL 33031 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: MGRM () Delete
Name: ELK, FRANCES M
Address: 371 SW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: AHMADI, JANET
Address: 371 SW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: R. RAJAN NAIR

RA

04/24/2007

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