

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069476

FILED
May 09, 2008
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:

610 SW 34 STREET
SUITE 202
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 105
DANIA BEACH, FL 33004 US

New Mailing Address:

610 SW 34 STREET
SUITE 202
FT. LAUDERDALE, FL 33315 US

FEI Number: 20-8675500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAIR, RAJAN R
Address: 25950 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031

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

RN

05/09/2008

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