2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075649

Current Principal Place of Business:

CORAL GABLES, FL, FL 33146 US

Entity Name: RSJ GROUP, LLC

FILED Apr 28, 2007 Secretary of State

3389 SHERIDAN STREET, # 137
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3389 SHERIDAN STREET, # 137
HOLLYWOOD, FL 33021 US

FEI Number: 06-1788394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ.
1320 SOUTH DIXIE HWY.
SUITE 1045

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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROY, RYAN
 Name:

 Address:
 3389 SHERIDAN STREET, # 137
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:

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

 Name:
 FIGUEROA, SUZETTE
 Name:

 Address:
 3389 SHERIDAN STREET, # 137
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 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: RYAN ROY PRES 04/28/2007