2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2007
Secretary of State

DOCUMENT# L06000080381

Entity Name: R.J.B. INVESTMENT COMPANY L.L.C.

Current Principal Place of Business:

4845 S.W. 80 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4845 S.W. 80 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO III
1498 JEFFERSON AVE #308
MIAMI BEACH, FL 33139 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: MGR ( ) Delete
Name: BENITEZ, RAUL J
Address: 12402 HIBISCUS OAK PLACE #202
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BENITEZ, RAUL J
Address: 4845 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

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: RAUL J BENITEZ MGR 01/18/2007

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