

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110929

FILED
May 24, 2007
Secretary of State**Entity Name:** O & J INVESTMENT GROUP LLC**Current Principal Place of Business:**10305 NW 41ST STREET
SUITE 211
DORAL, FL 33178**New Principal Place of Business:****Current Mailing Address:**10305 NW 41ST STREET
SUITE 211
DORAL, FL 33178**New Mailing Address:**5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126**FEI Number:** 20-5908533**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIERRA NOVO, ORLANDO
10305 NW 41ST STREET
SUITE 211
DORAL, FL 33178 US**Name and Address of New Registered Agent:**AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: SIERRA NOVO, ORLANDO
Address: 10305 NW 41ST STREET SUITE 211
City-St-Zip: DORAL, FL 33178**Title:** MGR () Delete
Name: MONTERO, JORGE A
Address: 10305 NW 41ST STREET SUITE 211
City-St-Zip: DORAL, FL 33178**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 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: ORLANDO SIERRA NOVO

MGR

05/24/2007

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