

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110929

FILED
Nov 15, 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:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5908533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: ORTIZ ACOSTA, ALIER
Address: 10305 NW 41ST STREET SUITE 211
City-St-Zip: DORAL, FL 33178

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

11/15/2007

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