

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110929

FILED
Jun 24, 2008
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:**8325 NW 115TH CT
DORAL, FL 33178**Current Mailing Address:**5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126**New Mailing Address:**5805 BLUE LAGOON DR
STE 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:**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: 888 S DOUGLAS RD. APT.1406
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: MONTERO, JORGE A
Address: 10305 NW 41ST STREET SUITE 211
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: ORTIZ ACOSTA, ALIER
Address: 5077 NW 7ST. #1106
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PAGES, OILDA
Address: 8325 NW 115TH CT
City-St-Zip: DORAL, FL 33178

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: OILDA PAGES

MGR

06/24/2008

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