

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117295

FILED
Mar 24, 2007
Secretary of State

Entity Name: RIAJ INVESTMENTS, L.L.C.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 US

New Mailing Address:

1697 PASSION VINE CR.
WESTON, FL 33326 US

FEI Number: 20-8027594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 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: JOSE MARRERO

03/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRERO, JOSE C
Address: 1820 NORTH CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CARRERO, GLORIA
Address: 1697 PASSION VINE CR.
City-St-Zip: WESTON, FL 33326

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: GLORIA CARRERO

MGR

03/24/2007

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