

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117295

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

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1697 PASSION VINE CR.
WESTON, FL 33326 US

New Mailing Address:

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 ESQ.
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 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: MGRM () Delete
Name: MARRERO, JOSE C
Address: 1820 NORTH CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MARRERO, JOSE C
Address: 1820 NORTH CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326

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: GLORIA CARRERO

MGRM

01/05/2008

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