

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063366

Entity Name: MODJO HOLDINGS LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3370 NE 190 STREET
2310
AVENTURA, FL 33180

New Principal Place of Business:

10181 BLUE PALM STREET
PLANTATION, FL 33324

Current Mailing Address:

3370 NE 190 STREET
2310
AVENTURA, FL 33180

New Mailing Address:

10181 BLUE PALM STREET
PLANTATION, FL 33324

FEI Number: 26-0396103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, VICTOR
3370 NE 190 STREET
2310
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DIAZ, VICTOR
10181 BLUE PALM STREET
PLANTATION, FL 33324 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: VICTOR H. DIAZ

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: DIAZ, VICTOR
Address: 3370 NE 190 STREET, STE 2310
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: DIAZ, VICTOR
Address: 10181 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

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: VICTOR H. DIAZ

MGR

01/11/2008

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