2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082633

Entity Name: TASJ INVESTMENT, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10872 NW 79TH ST 7210 NW 114 AV. DORAL, FL 33178 107_15

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10872 NW 79TH ST 7210 NW 114 AV.
DORAL, FL 33178 107_15
DORAL, FL 33178

FEI Number: 26-0749403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR VILLAMIZAR, ALBERTO J
10872 NW 79TH ST
DORAL, FL 33178 US

TOVAR VILLAMIZAR, ALBERTO J
7210 NW 114 AV.
107_15
DORAL, FL 33178 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: 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOVAR VILLAMIZAR, ALBERTO J

Address: 7210 NW 114 AV. City-St-Zip: DORAL, FL 33178

Title: MGR

Name: AGUILERA DE TOVAR, GLADSILVI J

Address: 7210 NW 114 AV. City-St-Zip: DORAL, FL 33178

Title: MGR

Name: TOVAR AGUILERA, ALBERTO J

Address: 7210 NW 114 AV. City-St-Zip: DORAL, FL 33178

I hereby 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 Statues.

SIGNATURE: ALBERTO JOSE TOVAR MGRM 01/20/2011