

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093766

FILED
Apr 28, 2008
Secretary of State

Entity Name: MTJ INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 911
MIAMI, FL 33126

New Principal Place of Business:

1701 NW 112 AVE
SUITE 101
MIAMI, FL 33172

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 911
MIAMI, FL 33126

New Mailing Address:

1701 NW 112 AVE
SUITE 101
MIAMI, FL 33172

FEI Number: 26-1044741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, MARK
5201 BLUE LAGOON DRIVE, SUITE 911
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALEMAN, MARK
1701 NW 112 AVE
SUITE 101
MIAMI, FL 33172 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: MARK ALEMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEMAN INVESTMENT HO, LDINGS, LLC
Address: 5201 BLUE LAGOON DRIVE, SUITE 911
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: T.L. FULTON INVESTME, NTS, LLC
Address: 5201 BLUE LAGOON DRIVE, SUITE 911
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: VALID HOLDING GROUP, LLC
Address: 5201 BLUE LAGOON DRIVE, SUITE 911
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEMAN INVESTMENT HO, LDINGS, LLC
Address: 1701 NW 112 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: T.L. FULTON INVESTME, NTS, LLC
Address: 1701 NW 112 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: VALID HOLDING GROUP, LLC
Address: 1701 NW 112 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

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: MARK ALEMAN

MNGR

04/28/2008

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