

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095058

Entity Name: AIMIJO HOLDINGS, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

4120 GEORGES WAY
BOCA RATON, FL 33434

New Principal Place of Business:

4120 GEORGES WAY
BOCA RATON, FL 33434 US

Current Mailing Address:

4120 GEORGES WAY
BOCA RATON, FL 33434

New Mailing Address:

4120 GEORGES WAY
BOCA RATON, FL 33434 US

FEI Number: 26-1139811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY, STE. 200
MIAMI, FL 33145 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: MGR () Delete
Name: ZEMELLA, JORGE
Address: 4120 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: ZEMELLA, INGRID
Address: 4120 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEMELLA, JORGE
Address: 4120 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR (X) Change () Addition
Name: ZEMELLA, INGRID
Address: 4120 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434 US

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: JORGE ZEMELLA

MGR

04/05/2009

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