2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000063241

Entity Name: AJ 1805, LLC

FILED May 23, 2011 Secretary of State

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

200 SUNNY ISLES BLVD., UNIT 2-1805 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM 801 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

FEI Number: 68-0680944 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRUEL JOBIM, ALEXANDRE Address: 2441 NW 93 AVE SUITE 101

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: CANDICE LAVOCAT GALVAO JOBIM
Address: 200 SUNNY ISLES BLVD., UNIT 2-1805
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: A. PIQUET AS ATTORNEY-IN-FACT MGRM 05/23/2011