

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000015

Entity Name: CNJ INVESTMENT HOLDINGS, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

TAMPA INTERNATIONAL AIRPORT HOTEL
B-30
TAMPA, FL 33607

New Principal Place of Business:

4107 N. HIMES AVE.
103
TAMPA, FL 33607

Current Mailing Address:

4619 WESTFORD CIRCLE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3692658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, LUIS A
TAMPA INTERNATIONAL AIRPORT HOTEL
B-30
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PLASENCIA, LUIS A
4107 N. HIMES AVE.
103
TAMPA, FL 33607 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:

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLASENCIA, LUIS A
Address: TAMPA INTERNATIONAL AIRPORT, B-30
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLASENCIA, LUIS A
Address: 4107 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS PLASENCIA

MGR

03/13/2007

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