

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002118

Entity Name: AJA CC HOLDINGS, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

16722 SW 12TH ST
HOLLYWOOD, FL 33027

New Principal Place of Business:

14359 MIRAMAR PKWY
MIRAMAR, FL 33027

Current Mailing Address:

14359 MIRAMAR PKWY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 77-0602413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: GILES, ARCHIE
Address: 16722 SW 12TH ST
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: DUNBAR, CHRISTINA
Address: 217-04 NORHERN BLVD SUITE 19
City-St-Zip: BAYSIDE, NY 11361

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: CHRISTINA DUNBAR

CFO

03/17/2009

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