2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000281

Entity Name: THE AJS GROUP, LLC

FILED Apr 05, 2008 Secretary of State

Date

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

3060 THOMPSON ROAD TELFORD, PA 18969

Current Mailing Address: New Mailing Address:

3060 THOMPSON ROAD TELFORD, PA 18969

FEI Number: 14-1900615 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:

SHAN, TIEJUN SHAN, TIEJUN

#1230 LOCUS ST. NE 2020 131ST AVENUE, SUITE 19 SAN RAFEL APARTMENT BENT TREE APARTMENT ST. PETERSBURG, FL 33701 US TAMPA, FL 33612 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: TJ SHAN

04/05/2008 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SHAN, TIEJUN Name: Name: Address: 3060 THOMPSON ROAD Address: City-St-Zip: TELFORD, PA 18969 City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

Name: SHAN, TRUDY Name: Address: 3060 THOMPSON ROAD Address: City-St-Zip: TELFORD, PA 18969 City-St-Zip:

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: TJ SHAN **MAGR** 04/05/2008