

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065134

FILED
Feb 21, 2008
Secretary of State

Entity Name: CANJI INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

3600 STATE ROAD 7
SUITE 369
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 STATE ROAD 7
SUITE 369
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-5116648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: D () Delete
Name: CANO HERNANDEZ, JOSE GABRIEL
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA,

Title: D () Delete
Name: JIMENEZ RODRIGUEZ, CLARA INES
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA,

Title: D () Delete
Name: CANO JIMENEZ, ANDREA
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA,

Title: D () Delete
Name: CANO JIMENEZ CONCESI, ONES S.A.
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: CANO HERNANDEZ, JOSE GABRIEL
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: D (X) Change () Addition
Name: JIMENEZ RODRIGUEZ, CLARA INES
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: D (X) Change () Addition
Name: CANO JIMENEZ, ANDREA
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: D (X) Change () Addition
Name: CANO JIMENEZ CONCESI, ONES S.A.
Address: CARRERA 14 NO. 94A-24 OFICINA 206
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: ANDREA CANO JIMENEZ

D

02/21/2008

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