

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065134

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

Current Principal Place of Business:

3600 STATE ROAD 7
SUITE 369
MIRAMAR, FL 33023

Current Mailing Address:

3600 STATE ROAD 7
SUITE 369
MIRAMAR, FL 33023

FEI Number: 20-5116648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title D
Name CANO HERNANDEZ, JOSE GABRIEL
Address CARRERA 14 NO. 94A-24 OFICINA 206
City-State-Zip: BOGOTA, COLOMBIA XX XX

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

Title D
Name CANO JIMENEZ, ANDREA
Address CARRERA 14 NO. 94A-24 OFICINA 206
City-State-Zip: BOGOTA, COLOMBIA XX XX

Title PRESIDENT
Name CANO JIMENEZ CONCESIONES S.A.
Address CARRERA 14 NO. 94A-24
OFC. 206
City-State-Zip: BOGOTA

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CANO HERNANDEZ , JOSE GABRIEL

D

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date