

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018577

Entity Name: J & J MANAGEMENT LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Principal Place of Business:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

Current Mailing Address:

2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Mailing Address:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

FEI Number: 20-0907719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WALLACE, JAMES
408 BAYBERRY DRIVE
PLANTATION, FL 33317 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: JAMES WALLACE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALLACE, JAMES
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: WALLACE, MARY JANE
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, JAMES
Address: 408 BAYBERRY DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: MGR (X) Change () Addition
Name: WALLACE, JANE
Address: 408 BAYBERRY DRIVE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES WALLACE

PRES

04/27/2005

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