

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019880

Entity Name: L & J, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

16854 SW 49 CT
MIRAMAR, FL 33027

New Principal Place of Business:

391 S.W. 58TH AVE.
PLANTATION, FL 33317

Current Mailing Address:

16854 SW 49 CT
MIRAMAR, FL 33027

New Mailing Address:

391 S.W. 58TH AVE.
PLANTATION, FL 33317

FEI Number: 20-2435479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, HSIAO-LING
16854 SW 49 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CHANG, HSIAO-LING
391 S.W. 58TH AVENUE
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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANG, HSIAO-LING
Address: 16854 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: HSU, JIUN-JIA
Address: 16854 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANG, HSIAO-LING
Address: 391 S.W. 58TH AVE.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Change () Addition
Name: HSU, JIUN-JIA
Address: 391 S.W. 58TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: HSIAO-LING CHANG

MGRM

03/03/2009

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