

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021019

FILED
Jan 28, 2008
Secretary of State

Entity Name: FJAI, LLC

Current Principal Place of Business:

755 PARK AVENUE, SUITE 7A
NEW YORK, NY 10021

New Principal Place of Business:

755 PARK AVENUE
SUITE 7A
NEW YORK, NY 10021 US

Current Mailing Address:

755 PARK AVENUE, SUITE 7A
NEW YORK, NY 10021

New Mailing Address:

755 PARK AVENUE
SUITE 7A
NEW YORK, NY 10021 US

FEI Number: 20-2434361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: GINSBERG, FRANK
Address: 755 PARK AVENUE, SUITE 7A
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: GINSBERG, JOAN
Address: 755 PARK AVE. STE 7A
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: GINSBERG-SHEFTER, ALISON
Address: 126 E. 71ST STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINSBERG, FRANK C
Address: 755 PARK AVENUE, SUITE 7A
City-St-Zip: NEW YORK, NY 10021 US

Title: MGRM (X) Change () Addition
Name: GINSBERG, JOAN B
Address: 755 PARK AVENUE, SUITE 7A
City-St-Zip: NEW YORK, NY 10021 US

Title: MGRM (X) Change () Addition
Name: GINSBERG-SHEFTER, ALISON
Address: 176 E. 71ST STREET
City-St-Zip: NEW YORK, NY 10021 US

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: FRANK C. GINSBERG

MGRM

01/28/2008

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