

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064470

FILED
Sep 25, 2009
Secretary of State

Entity Name: TNJ CONSTRUCTION LLC

Current Principal Place of Business:

12864 BISCAYNE BLVD, STE 415
NORTH MIAMI, FL 33181

New Principal Place of Business:

1331 NW 175TH ST
MIAMI, FL 33169

Current Mailing Address:

12864 BISCAYNE BLVD, STE 415
NORTH MIAMI, FL 33181

New Mailing Address:

1331 NW 175TH ST
MIAMI, FL 33169

FEI Number: 20-2884453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GILBERT, TERRELL
1331 NW 175 STREET
MIAMI, FL 33169 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILBERT, TERRELL
Address: 1331 NW 175 STREET
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: TROTTER, JAWAAN
Address: 1331 NW 175 STREET
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: TROTTER, CAIROLYN
Address: 1331 NW 175 STREET
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RAND, TIFFANY M
Address: 1331 NW 175TH STREET
City-St-Zip: MIAMI, FL 33169

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: TERRELL GILBERT

MGRM

09/25/2009

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