

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090649

Entity Name: BJ ENTERPRIZES LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2550 SOUTH BAYSHORE DR.
11
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAYSHORE DR.
11
MIAMI, FL 33133

New Mailing Address:

FEI Number: 80-0479814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEBLETT, DAVID A
2550 SOUTH BAYSHORE DR.
11
MIAMI, 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
Name: NEBLETT, DAVID A
Address: 2550 SOUTH BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: OARS, GREG
Address: 2550 SOUTH BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: HORMAZA, HUMBERTO A
Address: 2550 SOUTH BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: BURGESS, PAUL
Address: 2550 SOUTH BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133 US

I hereby 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: DAVID AVELLAR NEBLETT

MGRM

02/17/2010

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