

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011485

Entity Name: B & J HOLDINGS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

10131 WEST FOREST HILL BLVD., SUITE 230
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

10131 WEST FOREST HILL BLVD., SUITE 230
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-1054191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: MONTIJO, HARVEY
Address: 10131 WEST FOREST HILL BLVD., SUITE 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM () Delete
Name: YEE, GARVIN
Address: 10131 WEST FOREST HILL BLVD., SUITE 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM () Delete
Name: WAELTZ, MARK
Address: 10131 WEST FOREST HILL BLVD., SUITE 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM () Delete
Name: ACEVEDO, JORGE
Address: 10131 FOREST HILL BLVD., #230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM () Delete
Name: PEDRO-ALEXANDER, VERONICA
Address: 10151 WEST FOREST HILL BLVD STE 230
City-St-Zip: WEST PALM BEACH, FL 33414

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTIJO, HARVEY DR
Address: 10131 WEST FOREST HILL BLVD., SUITE 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM (X) Change () Addition
Name: YEE, GARVIN DR
Address: 10131 WEST FOREST HILL BLVD., SUITE 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM (X) Change () Addition
Name: WAELTZ, MARK DR
Address: 10131 WEST FOREST HILL BLVD., SUITE 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM (X) Change () Addition
Name: ACEVEDO, JORGE DR
Address: 10131 FOREST HILL BLVD., #230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM (X) Change () Addition
Name: PEDRO-ALEXANDER, VERONICA DR
Address: 10151 WEST FOREST HILL BLVD STE 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM () Change (X) Addition
Name: MIKOLAJCZAK, MICHAEL DR
Address: 10131 WEST FOREST HILL BLVD STE 230
City-St-Zip: WEST PALM BEACH, FL 33414

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: HARVEY MONTIJO

DR.

01/07/2009

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