2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005095

Entity Name: J.B.J. BUSINESS & SERVICES, L.L.C.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 SOUTH ROYAL POINCIANA BLVD., STE 3A MIAMI SPRING, FL 33166

Current Mailing Address: New Mailing Address:

375 SOUTH ROYAL POINCIANA BLVD., STE 3A MIAMI SPRING, FL 33166

FEI Number: 65-1092601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARILUZ LOPEZ DE ALCALA 375 SOUTH ROYAL POINCIANA BLVD., STE 3A MIAMI SPRING, FL 33166 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/MEMBERS:

Title: MGRM () Delete
Name: KRANTZ, EMILE
Address: 375 ROYAL POINCIANA 31

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: LOPEZ, MARILUZ

Address: 375 ROYAL POINCIANA 31 City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete

Name: ALCALA, BENIGNO JR.
Address: 375 ROYAL POINCIANA 31
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: ALCALA, BENIGNO JUNIOR Address: 375 ROYAL POINCIANA 31

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGRM (X) Change () Addition

 Name:
 ALCALA, BENIGNO

 Address:
 375 ROYAL POINCIANA 31

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILUZ LOPEZ MGR 04/26/2005