2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008765

Entity Name: GJ ENTERPRISES, L.L.C.

FILED Feb 19, 2009 Secretary of State

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

3487 N.W. 167TH STREET MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

3487 N.W. 167TH STREET

MIAMI, FL 33056

FEI Number: 65-1109175 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:

 MCCOY, GILBERT N
 MCCOY, GILBERT N CEO

 3487 N.W. 167TH STREET
 3487 N.W. 167TH STREET

 MIAMI, FL 33056
 US

 MIAMI, FL 33056
 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: GILBERT N MCCOY 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCCOY, GILBERT N CEO

 Address:
 3487 N.W. 167TH STREET
 Address:
 3487 N.W. 167TH STREET

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:
 MIAMI, FL 33056

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: GILBERT N MCCOY CEO 02/19/2009