

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005041

Entity Name: GAJ, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2750 NE MIAMI GARDENS DRIVE
SUITE 300
AVENTURA, FL 33160

New Principal Place of Business:

2750 NE 185TH STREET
SUITE 301
AVENTURA, FL 33180

Current Mailing Address:

2750 NE MIAMI GARDENS DRIVE
SUITE 300
AVENTURA, FL 33160

New Mailing Address:

2750 NE 185TH STREET
SUITE 301
AVENTURA, FL 33180

FEI Number: 41-2046864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, HARVEY ESQ.
2750 NE MIAMI GARDENS DRIVE
SUITE 300
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SCHNEIDER, HARVEY ESQ.
2750 NE 185TH STREET
SUITE 301
AVENTURA, FL 33180 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, GARY
Address: 2750 NE MIAMI GARDENS DRIVE, STE 300
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, GARY
Address: 2750 NE 185TH STREET, STE 301
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY COHEN

MGR

04/28/2006

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