2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012996

Entity Name: H & J, L.L.C.

FILED Jan 11, 2010 Secretary of State

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

5601 NW 35 AVE. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

C/O HOWARD J. STEIRN 2521 MONTCLAIRE CIRCLE WESTON, FL 33327

FEI Number: 01-0697923 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:

STEIRN, HOWARD J 2521 MONTCLAIRE CIRCLE WESTON, FL 33327 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/MANAGERS:

Title: MGRM

Name: STEIRN, HOWARD

Address: 2521 MONTECLAIRE CIRCLE

City-St-Zip: WESTON, FL 33327

Title: MGR

Name: STEIRN, JULIE

Address: 2514 MONTCLAIRE CIRCLE City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: HOWARD STEIRN MGRM 01/11/2010