2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013833

Entity Name: EJB HOLDINGS, LLC

FILED Apr 25, 2005 Secretary of State

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

9667 NW 33RD STREET 9667 NW 33RD STREET

MIAMI, FL 331721100 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9667 NW 33RD STREET 9667 NW 33RD STREET MIAMI, FL 331721100 MIAMI, FL 33172

FEI Number: 03-0460372 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:

BOROSKI, EDWARD J 9667 NW 33RD STREET MIAMI, FL 331721100 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOROSKI, EDWARD J
 Name:

 Address:
 9667 NW 33RD STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

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: EDWARD J. BOROSKI MGRM 04/25/2005