2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 11, 2004 08:00 AM DOCUMENT # L02000014378 **Secretary of State** 1. Entity Name **BATSHAJ STORES LLC** Principal Place of Business Mailing Address 91860 OVERSEAS HIGHWAY 409 SE 1ST AVENUE FLORIDA CITY FL 33034 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 45-0479799 Not Applicable Country Zιp Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORCH, CLARENCE E Street Address (P.O. Box Number is Not Acceptable) 409 SE 1ST AVENUE FLORIDA CITY FL 33034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** TITLE ☐ Change Addition ☐ Delete NAME ATJ CORP NAME STREET ADDRESS STREET ADDRESS 409 SE 1ST AVENUE CITY-ST-ZIP FLORIDA CITY FL 33034 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 1/000000046879 NAME PATEL, SHAMIR S NAME 02/12/04-80018-009 50.00 STREET ADDRESS 409 SE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY FL 33034 CITY-ST-7IP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME GENTURING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DOLL DEVILOP Phone 4