2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 13, 2006 8:00 am **Secretary of State DOCUMENT # L02000014378** 02-13-2006 90195 030 ****50.00 **BATSHAJ STORES LLC** Principal Place of Business Mailing Address MUUUIII 91860 OVERSEAS HIGHWAY **409 SE 1ST AVENUE** TAVERNIER, FL 33070 FLORIDA CITY, FL 33034 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E083 (11/05) Chg-LLC City & State Applied For 4. FEI Number City & State 45-0479799 Not Applicable Zio Country Zip Country \$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 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition ATJ CORP NAME NAME STREET ADDRESS 409 SE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP **MGRM** TITLE Delete TITLE ☐ Change ■ Addition NAME PATEL, SHAMIR S NAME STREET ADDRESS 409 SE 1ST AVENUE STREET ADDRESS FLORIDA CITY, FL 33034 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ 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-7IP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I 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.

FILED