

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022316

Entity Name: BJJL PROPERTY MANAGEMENT, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2400 PRESIDENTIAL WAY
#305
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2400 PRESIDENTIAL WAY
#305
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3050 PRESIDENTIAL WAY
206
WEST PALM BEACH, FL 33401 US

New Mailing Address:

274 E 7TH STREET
4A
NEW YORK, NY 10009 US

FEI Number: 14-1879922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOVE, BEVERLEY J
2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LOVE, BEVERLEY J
3050 PRESIDENTIAL WAY
206
WEST PALM BEACH, FL 33401 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVE, BEVERLEY J
Address: 2400 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVE, BEVERLEY J
Address: 3050 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLEY LOVE

PRES

05/01/2008

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