

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032720

Entity Name: TJN, LLC

FILED  
Feb 19, 2004  
Secretary of State

## Current Principal Place of Business:

C/O B. GELFMAN  
2020 NE 163RD ST., STE 300  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

C/O B. GELFMAN  
115 N.W. 167TH ST.  
NORTH MIAMI BEACH, FL 33169

## Current Mailing Address:

C/O B. GELFMAN  
2020 NE 163RD ST., STE 300  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

C/O B. GELFMAN  
115 N.W. 167TH ST.  
NORTH MIAMI BEACH, FL 33169

FEI Number: 27-0038774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPPEPORT, ANDREW H  
1221 KANE CONCOURSE  
BAY HARBOR IS., FL 33154 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: GELFMAN, BERNARD  
Address: 3375 N COUNTRUY CLUB DR., APT 706  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: SULLINGER, HELENE  
Address: 14851 JEFFERY RD SPACE 244  
City-St-Zip: IRVINE, CA 92620

Title: MGR ( ) Delete  
Name: FRAGER, NEAL  
Address: 714 BRICKELL RD  
City-St-Zip: SAN JOSE, CA 95030

Title: MGR ( ) Delete  
Name: REED, JILL  
Address: 77 GRANT  
City-St-Zip: IRVINE, CA 92620

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HELENE SULLINGER

MGR

02/19/2004

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