

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032720

Entity Name: TJN, LLC

FILED  
Aug 23, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1511 PASSION VINE CIRCLE  
WESTON, FL 33326

## Current Mailing Address:

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

## New Mailing Address:

1511 PASSION VINE CIRCLE  
WESTON, FL 33326

FEI Number: 27-0038774      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:

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

## Name and Address of New Registered Agent:

RAPPEPORT, ANDREW H  
12357 W. DIXIE HIGHWAY  
NORTH MIAMI, FL 33161      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: ANDREW RAPPEPORT

08/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: FRAGER, HELENE  
Address: 1511 PASSION VINE CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: MGR      (X) Change ( ) Addition  
Name: FRAGER, NEAL B  
Address: 714 BICKNELL RD  
City-St-Zip: LOS GATOS, CA 95030

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 FRAGER

MGR

08/23/2005

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