

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032720

Entity Name: TJN, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

211 S. HOLLYBROOK DR
SUITE 305
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

5701 CYPRESS DRIVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

211 S. HOLLYBROOK DR
SUITE 305
PEMBROKE PINES, FL 33025 US

New Mailing Address:

7500 DOSWELL LANE
AUSTIN, TX 78739 US

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
12357 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TRICHON, EVELYN
7884 TRAVELERS TREE DR.
BOCA RATON, FL 33433 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: EVELYN TRICHON

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAGER, HELENE
Address: 211 S. HOLLYBROOK
City-St-Zip: PEMBROKE PINE, FL 33025

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

Title: TS () Delete
Name: DUFEK, JILLIAN
Address: 7500 DOSWELL LANE
City-St-Zip: AUSTIN, TX 78739

Title: PS (X) Delete
Name: FRAGER, BRIAN T
Address: 714 BRICKELL RD
City-St-Zip: LOS GATOS, CA 95030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRAGER, HELENE
Address: 7500 DOSWELL LANE
City-St-Zip: AUSTIN, TX 78739

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 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: HELENE FRAGER

MGRM

04/26/2009

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