DOCUMENT # L03000003991 1. Entity Name LGJ PROPERTIES LLC Principal Place of Business 2323 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 DO NOT WRITE IN THIS SPACE

FILED
May 09, 2005 08:00 AN
Secretary of State

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020			3020		
C	O NOT WRITE		SPACE	05052005 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Not Applied For Not Applicable 5. Certificate of Status Desired S5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent					
GOLDBERG, CARL 2323 HOLLYWOOD BLVD HOLLYWOOD, FL 33020				DO NOT WRITE IN THIS SPACE	
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					
	ions of registered agent.			4-30-05	
0.0.00	Signature, typod of printed in the side of special gent of	nor (to if applicable. (f	OTE. Registered Agent signs	ture required when rejustating) DATE	
Filing Fee is \$50.00 Due by September 7, 2005				*,*	
9.	MANAGING MEMBE	RS/MANAGERS		and the second of the second o	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDBERG, CARL MGRM 2323 HOLLYWOOD BLVD HOLLYWOOD, FL 33020	<u>-</u>			
HTLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FISHER, SETH 2323 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020		21 Sub	U00000364566 05/09/05-80001-006 50.00	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

4-30-05

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING WANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #