

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003991

Entity Name: LGJ PROPERTIES LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2323 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2323 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

4747 HOLLYWOOD BLVD
SUITE # 270
HOLLYWOOD, FL 33021

New Mailing Address:

4747 HOLLYWOOD BLVD
SUITE # 270
HOLLYWOOD, FL 33021

FEI Number: 05-0559032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, CARL
2323 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GOLDBERG, CARL
4747 HOLLYWOOD BLVD
SUITE #270
HOLLYWOOD, FL 33021 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: CARL GOLDBERG

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDBERG, CARL MGRM
Address: 2323 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: FISHER, SETH
Address: 2323 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERG, CARL MGRM
Address: 4747 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: FISHER, SETH
Address: 4747 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL GOLDBERG

MGRM

04/27/2006

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