


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 17, 2004 8:00 am
Secretary of State

08-17-2004 90045 023 ****50.00

DOCUMENT # L03000010452					
1. Entity Name PJCW HOLDINGS, L.L.C.					
Principal Place of Business 5201 BLUE LAGOON DRIVE SUITE 100 C/O BECKER & POLIAKOFF, P.A. MIAMI, FL 33126			Mailing Address 5201 BLUE LAGOON DRIVE SUITE 100 C/O BECKER & POLIAKOFF, P.A. MIAMI, FL 33126		
2. Principal Place of Business			3. Mailing Address 121 Alhambra Plaza		
Suite, Apt. #, etc.			Suite, Apt. #, etc. 10th Floor		
City & State			City & State Coral Gables, FL		
Zip		Country		Zip 33134 Country USA	
4. FEI Number 47-0914190				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ALAN CAHAN, RICHARD J ESQ. 5201 BLUE LAGOON DRIVE SUITE 100 C/O BECKER & POLIAKOFF, P.A. MIAMI, FL 33126			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) c/o Becker & Poliakoff, P.A. 121 Alhambra Plaza 10th Floor City Coral Gables FL Zip Code 33134		
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 the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by September 8, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KAPLAN, JOEL 9410 S.W. 77TH AVE. MIAMI, FL 33156	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FREEDMAN, PAUL 9410 S.W. 77TH AVE. MIAMI, FL 33156	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: _____				7/28/04	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				<small>Date Daytime Phone #</small>	

LAW OFFICES

BECKER & POLIAKOFF, P.A.

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Richard J. Alan Cahan, Esq.
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rcahan@becker-poliakoff.com

August 11, 2004

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: **PJCW HOLDINGS, LLC**

Document No. **L03000010452**

Our File No. K02423/084468

Dear Sir or Madam:

Enclosed please find the following in reference to
the above captioned matter:


1. 2004 Limited Liability Company Annual Report
duly executed.
2. Becker & Poliakoff, P.A., P.A. in the amount
of \$50.00.

Thanks for your cooperation in filing same.

Very truly yours,

Richard J. Alan Cahan
RICHARD J. ALAN CAHAN

For the Firm

 **CONSULEGIS** EEG
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Enclosures

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