2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017177

Entity Name: B&J GROUP, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20740 NW 7TH AVENUE, SUITE 307 P. O. BOX 585456

MIAMI, FL 33169 ORLANDO, FL 32858 US

Current Mailing Address: New Mailing Address:

20740 NW 7TH AVENUE, SUITE 307 P. O. BOX 585456 MIAMI, FL 33169 P. O. BOX 585456 ORLANDO, FL 32858

FEI Number: 55-0830155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAY, JOHN J JR 2351 NW 196TH STREET JFG FINANCIAL SERVICES, LLC MIAMI, FL 33056 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete Name: PIERRE, HEDDER

Address: 20740 NW 7TH AVENUE, SUITE 307

City-St-Zip: MIAMI, FL 33169

 Title:
 T
 () Delete

 Name:
 PIERRE, VICTORIA

 Address:
 30017 SEABROOK AVE

 City-St-Zip:
 ORLANDO, FL 328056019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PIERRE, HEDDER

Address: 1750 NW 3RD TERRACE #103 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM (X) Change () Addition

 Name:
 PIERRE, VICTORIA

 Address:
 30017 SEABROOK AVE

 City-St-Zip:
 ORLANDO, FL 328056019

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: HEDDER PIERRE MGRM 04/29/2004