

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028117

FILED
Jan 09, 2009
Secretary of State

Entity Name: T&J ACCOUNT, LLC

Current Principal Place of Business:

245 E. RIVO ALTO DRIVE
MIAMI BEACH, FL 331391267

New Principal Place of Business:

Current Mailing Address:

245 E. RIVO ALTO DRIVE
MIAMI BEACH, FL 331391267

New Mailing Address:

FEI Number: 77-0607123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
ATTN: JOSEPH W. PALLOT
777 BRICKELL AVENUE, SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: COHEN, JONATHAN
Address: 245 E RIVO ALTO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: KRONENBERG, RICHARD
Address: 245 E RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: HODAPP, ELIZABETH
Address: 245 E RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, JONATHAN
Address: 245 E RIVO ALTO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: KRONENBERG, RICHARD
Address: 245 E RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: COHEN, THOMAS W
Address: 3749 OLIVER ST., N.W.
City-St-Zip: WASHINGTON, DC 20015 US

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: ELIZABETH HODAPP

MGRM

01/09/2009

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