2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043721

Entity Name: B.JAM, LLC

FILED Apr 02, 2007 Secretary of State

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

1160 S. ROGERS CIR. SUITE 1 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1160 S. ROGERS CIR. SUITE 1 BOCA RATON, FL 33487

FEI Number: 90-0123053 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:

SIMON, MICHAEL W
ABECASSIS, SERGE
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US
ABECASSIS, SERGE
1160 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487 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.

in the State of Florida.

SIGNATURE: SERGE ABECASSIS 04/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABECASSIS, SERGE
 Name:

 Address:
 1160 S. ROGERS CIRCLE #1
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487 US
 City-St-Zip:

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: SERGE ABECASSIS MGRM 04/02/2007