2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046838

Entity Name: BOLD J PROPERTIES LLC

FILED Feb 01, 2008 Secretary of State

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

3100 NW 112TH AVE. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

C/O FRANK AMAN 9 SHIRA LANE MANALAPAN, NJ 07726

FEI Number: 75-3150331 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:

ROMANELLI, BARBARA 3100 NW 112TH AVE. CORAL SPRINGS, FL 33065

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROMANELLI, JAMES
 Name:

 Address:
 97 ANCHORAGE DRIVE
 Address:

 City-St-Zip:
 WEST ISLIP, NY 11795
 City-St-Zip:

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: JAMES ROMANELLI MR 02/01/2008