

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009881

FILED
Apr 28, 2006
Secretary of State

Entity Name: BSJ, LLC

Current Principal Place of Business:

16 LAUREL DRIVE
GREAT NECK, NY 11021

New Principal Place of Business:

C/O JFI
152 WEST 57TH STREET, 56TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

16 LAUREL DRIVE
GREAT NECK, NY 11021

New Mailing Address:

C/O JFI
152 WEST 57TH STREET, 56TH FLOOR
NEW YORK, NY 10019

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, JOHN M
1400 CENTREPARK BLVD., SUITE 860
WEST PALM BEACH, FL 33401 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: JACOBSON, BERNICE
Address: 16 LAUREL DRIVE
City-St-Zip: GREAT NECK, NY 11021

Title: MGR () Delete
Name: JACOBSON, BERNICE
Address: 152 N 57TH ST, 56TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBSON, BERNICE
Address: C/O JFI - 152 WEST 57TH STREET, 56TH FL
City-St-Zip: NEW YORK, NY 10019

Title: MGR (X) Change () Addition
Name: JACOBSON, BERNICE
Address: 152 W 57TH ST, 56TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: MITCHELL JACOBSON, EXECUTOR MGR 04/28/2006

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