

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009881

FILED
Apr 03, 2007
Secretary of State

Entity Name: BSJ, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: C/O JFI - 152 WEST 57TH STREET, 56TH FL
City-St-Zip: NEW YORK, NY 10019

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MITCHELL JACOBSON MMBR 04/03/2007

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