

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015123

FILED
Jan 12, 2005
Secretary of State

Entity Name: TOJEN, LLC

Current Principal Place of Business:

3828 NW SECOND AVE
MIAMI, FL 33127

New Principal Place of Business:

2437 NE 14 ST
POMPANO BEACH, FL 33062

Current Mailing Address:

3828 NW SECOND AVE
MIAMI, FL 33127

New Mailing Address:

2437 NE 14 ST
POMPANO BEACH, FL 33062

FEI Number: 06-1722809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID T
7590 NW 186TH STREET
SUITE 206
MIAMI, FL 33015 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/MEMBERS:

Title: MGRM () Delete
Name: PIKE, MICHAEL J
Address: PO BOX 325
City-St-Zip: TOPTON, NC 28781

Title: MGRM () Delete
Name: PIKE, VIRGINIA
Address: PO BOX 325
City-St-Zip: TOPTON, NC 28781

Title: MGRM () Delete
Name: BERNARD, BRUCE W
Address: 2437 NE 14 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: BERNARD, TONY E
Address: 2437 NE 14 ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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

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

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 Section 119.07(3)(i), 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: VIRGINIA PIKE

MGRM

01/12/2005

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