2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021396

Entity Name: SJ PROPERTIES, LLC

FILED Mar 18, 2009 Secretary of State

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

6661 GRANDE ORCHID WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15622 SW 74 PLACE MIAMI, FL 33157

FEI Number: 20-0814879 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:

 MULLINS, PAMELA
 MULLINS, PAMELA

 15622 SW 74 PLACE
 15622 SW 74 PLACE

 MIMAI, FL 33157 US
 MIAMI, FL 33157 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.

SIGNATURE: PAMELA MULLINS 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FEDER, JUDITH
 Name:

 Address:
 6661 GRANDE ORCHID WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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

 Name:
 FEDER, DANIEL
 Name:

 Address:
 6661 GRANDE ORCHID WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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

 Name:
 MULLINS, PAMELA
 Name:

 Address:
 15622 SW 74 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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: PAMELA MULLINS MGR 03/18/2009