2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000034356** भ शिक्षाद्वी प्रता प्रभावता 03-28-2005 90285 013 ****50.00 C&J FLORIDA REALTY, LLC Principal Place of Business Mailing Address 1304 NORTH BROAD STREET 1304 NORTH BROAD STREET HILLSIDE, NJ 07205 US HILLSIDE, NJ 07205 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 41-2136173 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LENOFF, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1761 WEST HILLSBORO BOULEVARD **SUITE 405** DEERFIELD BEACH, FL 33442 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Detete TITLE Change ☐ Addition EL MANN, JOSEPH NAME NAME STREET ADDRESS 1304 NORTH BROAD STREET STREET ADDRESS CITY-ST-ZIP HILLSIDE, NJ 07205 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition ELMANN, CHARLES NAME NAME STREET ADDRESS 1304 NORTH BROAD STREET STREET ADDRESS CITY-ST-ZIP HILLSIDE, NJ 07205 CITY-ST-ZIP MCRM TITLE ☐ Delete TITLE ☐ Addition DANA VITTORIO NAME 1304 N. BROAD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSIDE, NJ 07205 CITY-ST-ZIP TITLE MERM ☐ Delete TITLE ☐ Addition HARA VICTOR NAME NAME 1304 N. BROAD STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP HILLSIDE NJ 0720(CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

<u> 3/23/05 908 436 9599</u>

FILED