

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000038518

Entity Name: J & M VICTORIA PARK, LLC

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

749 HERITAGE WAY
WESTON, FL 33326

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

749 HERITAGE WAY
WESTON, FL 33326

FEI Number: 20-1203168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M ESQUIRE
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: TFS-USA, LLC,
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: TEKCOM-USA, LLC,
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOP MENACHEM,
Address: 749 HERITAGE WAY
City-St-Zip: WESTON, FL 33326

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: KOP MENACHEM

MGR

06/24/2005

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