

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045478

FILED
Jan 21, 2005
Secretary of State

Entity Name: ECJ PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3379 WEST HILLSBOROUGH BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3379 WEST HILLSBOROUGH BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 90-0182895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C JR.
9180 GALLERIA COURT SUITE 700
NAPLES, FL 34109 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: YAMPOLSKY, ALEXANDRA
Address: 4240 GALT OCEAN DRIVE, #403
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: YAMPOLSKY, VLADISLAV
Address: 863 EMFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: VLADISLAV YAMPOLSKY

PRES

01/21/2005

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