

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045478

FILED
Jul 15, 2008
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:

4251 N FEDERAL HWY
BOCA RATON, FL 33431

Current Mailing Address:

3379 WEST HILLSBOROUGH BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

4251 N FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 90-0182895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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 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: VLADISLAV YAMPOLSKY

MGR

07/15/2008

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