

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045478

FILED
Mar 20, 2009
Secretary of State

Entity Name: ECJ PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4251 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4251 N FEDERAL HWY
BOCA RATON, FL 33431

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/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

MGRM

03/20/2009

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