

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2005
Secretary of State**

DOCUMENT# L04000056751

Entity Name: BIG J, LLC

Current Principal Place of Business:

6026 SW 14 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6026 SW 14 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 33-1097686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MONSEN RAT, MYRNA
6026 SW 14 STREET
MIAMI, FL 33144 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MONSEN RAT, MYRNA
Address: 6026 SW 14 STREET
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MONSEN RAT, JORGE
Address: 6026 SW 14 STREET
City-St-Zip: MIAMI, FL 33144

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: MYRNA MONSERRAT

MGRM

07/05/2005

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