

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071469

Entity Name: BJB PROPERTIES LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

911 HILLCREST CT.
122
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

911 HILLCREST CT.
122
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-1702442 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:

MORGANSTINE, JON
911 HILLCREST CT.
122
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGR () Delete
Name: MORGANSTINE, JON
Address: 911 HILLCREST CT., #122
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: KIMMEL, BRETT
Address: 372 5TH AVE, #8-D
City-St-Zip: NEW YORK, NY 10018 US

Title: MGR () Delete
Name: THOMPSON, BARBARA
Address: 8091 NW 15TH MANOR
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

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

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: JON MORGANSTINE

MGR

05/01/2005

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