

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071469

Entity Name: BJB PROPERTIES LLC

FILED
Apr 29, 2006
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 ()

Name and Address of Current Registered Agent:

MORGANSTINE, JON
911 HILLCREST CT.
122
HOLLYWOOD, FL 33021 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: 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: MGR (X) Change () Addition
Name: KIMMEL, BRETT
Address: 275 MADISON AVENUE, SUITE 1711
City-St-Zip: NEW YORK, NY 10016 US

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 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: JON MORGANSTINE

MGR

04/29/2006

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