2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074689

Entity Name: ABJR HOLDINGS, LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1019 N.E. 104TH STREET 774 NE 126TH ST

MIAMI SHORES, FL 33138 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1019 N.E. 104TH STREET 774 NE 126TH ST

MIAMI SHORES, FL 33138 NORTH MIAMI, FL 33161

FEI Number: 11-3732226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUTCHFIELD, TIM REYNALDOS, JAVIER 1401 BRICKELL AVENUE, SUITE 1000 246 NE 92ND ST

MIAMI, FL 33131 US MIAMI SHORES, FL 33138 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: JAVIER A REYNALDOS 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAY, JAMES A JR
 Name:

 Address:
 1019 N.E. 104TH STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYNALDOS, JAVIER
 Name:

 Address:
 246 N.E. 92ND STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 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: JAVIER A REYNALDOS MGRM 04/26/2006