2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074689

Entity Name: ABJR HOLDINGS, LLC

Address:

City-St-Zip:

246 N.E. 92ND STREET

MIAMI SHORES, FL 33138

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 774 NE 126TH ST NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 774 NE 126TH ST NORTH MIAMI, FL 33161 FEI Number: 11-3732226 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: REYNALDOS, JAVIER 246 NE 92ND ST 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BAY, JAMES A JR Name: 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:

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: JAVIER A. REYNALDOS MGRM 07/07/2008