

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074689

Entity Name: ABJR HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

774 NE 126TH ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

774 NE 126TH ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 11-3732226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDOS, JAVIER
246 NE 92ND ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BAY, JAMES A JR.
1019 NE 104 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: JAMES A. BAY, JR.

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAY, JAMES A JR
Address: 1019 N.E. 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM (X) Delete
Name: REYNALDOS, JAVIER
Address: 246 N.E. 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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 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: JAMES A. BAY, JR.

MGRM

04/23/2009

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