

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089238

Entity Name: BJ & S PROPERTIES, L.L.C.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

8655 SW 57 PLACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8655 SOUTHWEST 57 PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-JOSEPH, AVI
8655 SOUTHWEST 57 PLACE
COOPER CITY, FL 33328 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: MGRM Delete
Name: BEN-JOSEPH, AVI
Address: 8655 SOUTHWEST 57 PLACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: ALFA WAREHOUSES OF B. ROWARD COUNTY
Address: 8655 SOUTHWEST 57 PLACE
City-St-Zip: COOPER CITY, FL 33328

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: AVRAHAM BEN-JOSEPH

MGRM

02/19/2008

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