

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089238

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

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

8655 SW 57 PLACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

4611 S UNIVERSITY DR
DAVIE, FL 33328 US

Current Mailing Address:

8655 SOUTHWEST 57 PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

4611 S UNIVERSITY DR
DAVIE, FL 33328 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BEN-JOSEPH, AVI
8655 SOUTHWEST 57 PLACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BEN-JOSEPH, AVI
4611 S UNIVERSITY DR
DAVIE, FL 33328 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: AVI BEN-JOSEPH

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALFA WAREHOUSES OF BROWARD COUNTY
Address: 8655 SOUTHWEST 57 PLACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALFA WAREHOUSES OF BROWARD COUNTY
Address: 4611 S UNIVERSITY DR
City-St-Zip: DAVIE, 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: AVI BEN-JOSEPH

MP

08/11/2009

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