

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089990

FILED
Apr 07, 2006
Secretary of State

Entity Name: L.E.J. HOLDING LLC

Current Principal Place of Business:

1461 MEADOWS BLVD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1461 MEADOWS BLVD
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2058612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERYL, SILVEY
1461 MEADOWS BLVD
WESTON,, FL 33327 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: MGR () Delete
Name: SILVEY, CHERYL
Address: 1461 MEADOWS BLVD
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: SILVEY, DONALD
Address: 14 GREENWOOD LANE
City-St-Zip: EAST HILLS, NY 11576

Title: MGR () Delete
Name: PAPIERNICK, GERI
Address: 305 EAST 86TH ST APT 12LW
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CHERYL SILVEY

MGR

04/07/2006

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