2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090574

Entity Name: AEJ HOLDINGS, LLC

104 ROBERT CT.

TURNERSVILLE, NJ 08012

Address:

City-St-Zip:

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3791 NE 209TH TERRACE AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 3791 NE 209TH TERRACE AVENTURA, FL 33180 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SICKER, ERIN 3791 NÉ 209TH TERRACE AVENTURA, FL 33180 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 Title: () Change () Addition () Delete SICKER, ERIN Name: Name: Address: 3791 NE 209TH TERRACE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MORAN, EILEEN Name: Address: 104 ROBERT CT. Address: City-St-Zip: TURNERSVILLE, NJ 08012 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RUCHINSKAS, ROBERT Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ERIN SICKER MGRM 02/04/2006