

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022643

Entity Name: EJJ PROPERTIES, LLC

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

791 CRANDON BLVD., SUITE 908
KEY BISCAYNE, FL 33149

New Principal Place of Business:

130 CAMPBELL ROAD
FAR HILLS, NJ 07931

Current Mailing Address:

791 CRANDON BLVD., SUITE 908
KEY BISCAYNE, FL 33149

New Mailing Address:

130 CAMPBELL ROAD
FAR HILLS, NJ 07931

FEI Number: 20-2529513 FEI Number Applied For () FEI Number Not Applicable () 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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500(LAD)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (LAD)
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

09/23/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVINE, SUZANNE
Address: 130 CAMPBELL RD
City-St-Zip: FAR HILLS, NJ 07931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVINE, SUZANNE
Address: 130 CAMPBELL RD
City-St-Zip: FAR HILLS, NJ 07931

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: SUZANNE LEVINE

MGRM

09/23/2008

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