

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026261

Entity Name: A JAY PROPERTIES, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

7765 W. 20TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

7425 NW 79 STREET
MIAMI, FL 33166

Current Mailing Address:

7765 W. 20TH AVE.
HIALEAH, FL 33014

New Mailing Address:

7425 NW 79 STREET
MIAMI, FL 33166

FEI Number: 55-0894339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D ESQ.
801 NE 167TH STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MANDEL, ALAN
Address: 7425 NW 79 STREET
City-St-Zip: MIAMI, FL 33166 US

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: ALAN MANDEL

MGRM

04/14/2006

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