

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035432

FILED
Mar 21, 2006
Secretary of State

Entity Name: THJ GROUP LLC

Current Principal Place of Business:

3105 NE 184TH ST., #7105
AVENTURA, FL 33160 US

New Principal Place of Business:

3105 NE 184TH ST.
7105
AVENTURA, FL 33160 US

Current Mailing Address:

P.O. BOX 800701
AVENTURA, FL 33280

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGANS, TIMOTHY T JR.
3105 NE 184TH ST
7105
AVENTURA, FL 33160 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: HOGANS, TIMOTHY T JR
Address: 3105 NE 184TH ST #7105
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

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: TIMOTHY HOGANS JR.

MR.

03/21/2006

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