

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035432

Entity Name: THJ GROUP LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

20549 NW 12TH CT.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800701
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 20-5407261

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

HOGANS, TIMOTHY T JR.
20549 NW 12TH CT
MIAMI, FL 33169 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: TIMOTHY HOGANS JR.

03/17/2008

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: MGR (X) Change () Addition
Name: HOGANS, TIMOTHY T JR
Address: 20549 NW 12TH CT
City-St-Zip: MIAMI, FL 33169 US

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: TIMOTHY HOGANS JR.

MR

03/17/2008

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