

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044066

Entity Name: TJK HOLDINGS, L.L.C.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

616 NORTH ISLAND DR
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

616 NORTH ISLAND DR
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 E FLAGLER ST, PH-104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EVAN R. MARBIN AND ASSOCIATES,P.A
48 E FLAGLER ST, PH-104
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: EVAN MARBIN

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSMAN, SEAN
Address: 616 NORTH ISLAND DR
City-St-Zip: GOLDEN BEACH, FL 33160

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: SEAN GROSMAN

MGR

04/18/2006

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