

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078389

Entity Name: AJ REALTY LLC

FILED  
Jan 05, 2009  
Secretary of State

**Current Principal Place of Business:**

3265 LAKESHORE DRIVE  
FORT PIERCE, FL 34949 US

**New Principal Place of Business:**

**Current Mailing Address:**

122 EAST 42 STREET  
SUITE 2800  
NEW YORK, NY 10168 US

**New Mailing Address:**

FEI Number: 20-3304711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAPIRO, ALAN  
3265 LAKESHORE DRIVE  
FORT PIERCE, FL 34949 US

**Name and Address of New Registered Agent:**

SHAPIRO, ALLAN  
3265 LAKESHORE DRIVE  
FORT PIERCE, FL 34949 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: ALLAN SHAPIRO

01/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHAPIRO, ALAN  
Address: 3265 LAKESHORE DRIVE  
City-St-Zip: FORT PIERCE, FL 34949 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAPIRO, ALLAN  
Address: 3265 LAKESHORE DRIVE  
City-St-Zip: FORT PIERCE, FL 34949 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: ALLAN SHAPIRO

MGRM

01/05/2009

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