2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L05000083038 01-26-2006 90069 008 ****50.00 **BPJ HOLDINGS, LLC** Principal Place of Business Mailing Address 490 W TROPICAL WAY **490 W TROPICAL WAY** 40004713 PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3350664 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARZ, REBECCA Street Address (P.O. Box Number is Not Acceptable) 490 W TROPICAL WAY PLANTATION, FL 33317 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. d agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM □ Delete TILE ☐ Change Addition SCHWARZ REBECCA MAME MALE STREET ADDRESS 490 W TROPICAL WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL. 33317 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE TIME SCHWARZ, PETER NAME STREET ADDRESS 490 W TROPICAL WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete SCHWARZ, JAIME NAME NAME 490 W TROPICAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TITLE ☐ Delete me Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ΠΠE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 paceivar or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: HEER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED

Jan 26, 2006 8:00 am