

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096980

Entity Name: C & J RETAIL SOLUTIONS LLC

FILED  
Feb 03, 2007  
Secretary of State

## Current Principal Place of Business:

1825 PONCE DE LEON BLVD  
230  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3400 CORAL WAY  
601  
MIAMI, FL 33145

## Current Mailing Address:

1825 PONCE DE LEON BLVD  
230  
CORAL GABLES, FL 33134

## New Mailing Address:

3400 CORAL WAY  
601  
MIAMI, FL 33145

FEI Number: 20-3573372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTALELLA, CARIDAD  
1825 PONCE DE LEON BLVD  
230  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BANOS, JAVIER  
3400 CORAL WAY  
601  
MIAMI, FL 33145 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: JAVIER BANOS

02/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ESTALELLA, CARIDAD  
Address: 1825 PONCE DE LEON BLVD, # 230  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ESTALELLA, CARIDAD  
Address: 3400 CORAL WAY SUITE 601  
City-St-Zip: MIAMI, FL 33145

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: CARIDAD ESTALELLA

MGRM

02/03/2007

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