

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097442

Entity Name: BCJH HOLDINGS LLC

FILED  
Sep 14, 2006  
Secretary of State

## Current Principal Place of Business:

200 WINSTON DRIVE  
APT. #2811  
CLIFFSIDE, NJ 07010

## New Principal Place of Business:

185 CANAL STREET  
CLIFFSIDE, NJ 07010

## Current Mailing Address:

200 WINSTON DRIVE  
APT. #2811  
CLIFFSIDE, NJ 07010

## New Mailing Address:

200 WINSTON DRIVE  
APT. 2811  
CLIFFSIDE, NJ 07010

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FERRERA, ALBERT  
4830 WEST KENNEDY BOULEVARD  
SUITE 300  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHOI, BILL  
Address: 185 CANAL STREET; STORE 'E'  
City-St-Zip: NEW YORK, NY 10013

Title: MGRM ( ) Delete  
Name: HUI, JOHN  
Address: 200 WINSTON DRIVE; APT #2811  
City-St-Zip: CLIFFSIDE, NJ 07010

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHOI, WILLIAM  
Address: 185 CANAL STREET  
City-St-Zip: NEW YORK, NY 10013

Title: MGRM (X) Change ( ) Addition  
Name: HUI, HUA  
Address: 200 WINSTON DRIVE, APT 2811  
City-St-Zip: CLIFFSIDE, NJ 07010

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: HUA HUI

MGRM

09/14/2006

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