

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097442

FILED
Apr 27, 2008
Secretary of State

Entity Name: BCJH HOLDINGS LLC

Current Principal Place of Business:

185 CANAL STREET
GROUND FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

200 WINSTON DRIVE
2811
CLIFFSIDE, NJ 07010

New Mailing Address:

200 WINSTON DR.
2811
CLIFFSIDE PARK, NJ 07010

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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, WILLIAM
Address: 185 CANAL STREET
City-St-Zip: NEW YORK, NY 10013

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUA HUI

MGRM

04/27/2008

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