

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L06000077616

Entity Name: A & J PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

490 WEST 33RD PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

490 WEST 33RD PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5353355 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

RODRIGUEZ, JOHN M ESQ.
7600 WEST 20TH AVENUE, SUITE 220
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: OLIVERAS, JUBEL A
Address: 490 WEST 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

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

Title: MGR (X) Delete
Name: ECHEVARRIA, AURELIANO A
Address: 125 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013

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: JUBEL A. OLIVERAS

MGR

05/01/2008

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