2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109862

Entity Name: WJN PROPERTIES, LLC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 EAST PALM RUN DRIVE NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

811 EAST PALM RUN DRIVE NORTH LAUDERDALE, FL 33068

FEI Number: 26-0552010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NURSE, MARVENE P 811 EAST PALM RUN DRIVE NORTH LAUDERDALE, FL 33068 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 NURSE, MARVENE
 Name:

 Address:
 811 EAST PALM RUN DRIVE
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, JENNIFER
 Name:

 Address:
 5203 EAGLE CAY PLACE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JEAN-BAPTISTE, MICHELLE Name: JEAN-BAPTISTE, MICHELLE

Address: 505 NW 214 STREET Address: P.O. BOX 693633
City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33269

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: MICHELLE JEAN-BAPTISTE MGRM 02/27/2008