2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066507

Entity Name: RJD STORES, LLC

FILED Apr 28, 2009 Secretary of State

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

1250 EAST HALLANDALE BEACH BLVD. 3325 HOLLYWOOD BLVD

SUITE #607 #204

HALLANDALE, FL 33009 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD. 3325 HOLLYWOOD BLVD

SUITE #607 #204

HALLANDALE, FL 33009 HOLLYWOOD, FL 33021

FEI Number: 26-0419901 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:

LAHAV, RAFFE LAHAV, RAFFE

1250 E HALLANDALE BCH BLVD 3325 HOLLYWOOD BLVD STE 909 204

HALLANDALE, FL 33009 US 204
HOLLYWOOD, FL 33021 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: DAVID FINGERER 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: FINGERER, DAVID
Address: 1250 EAST HALLANDALE BEACH BLVD #607

Name: FINGERER, DAVID
Address: 3325 HOLLYWOOD BLVD # 204

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HOLLYWOOD, FL 33021

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

Name: LAHAV, RAFFE Name: LAHAV, RAFFE

Address: 1250 EAST HALLANDALE BEACH BLVD #607 Address: 3325 HOLLYWOOD BLVD #204
City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID FINGERER MGRM 04/28/2009