

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000066507

FILED
Sep 30, 2009
Secretary of State**Entity Name:** RJD STORES, LLC**Current Principal Place of Business:**3325 HOLLYWOOD BLVD
#204
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**3325 HOLLYWOOD BLVD
#204
HOLLYWOOD, FL 33021**New Mailing Address:****FEI Number:** 26-0419901**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAHAV, RAFFE
3325 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021 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: FINGERER, DAVID
Address: 3325 HOLLYWOOD BLVD # 204
City-St-Zip: HOLLYWOOD, FL 33021**Title:** MGRM () Delete
Name: LAHAV, RAFFE
Address: 3325 HOLLYWOOD BLVD #204
City-St-Zip: HOLLYWOOD, FL 33021**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SECR () Change (X) Addition
Name: FINGERER, HEATHER C SECR
Address: 3325 HOLLYWOOD BLVD #204
City-St-Zip: HOLLYWOOD, FL 33021 US

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

09/30/2009

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