

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081379

FILED
Feb 19, 2010
Secretary of State

Entity Name: A & J LYNMOORE HOLDINGS ONE, LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 906
HALLANDALE, FL 33009

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 906
HALLANDALE, FL 33009

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009

FEI Number: 26-0685167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, JOSEPH BARRY ESQ
9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 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: MGR
Name: LIPSON, ARTHUR E
Address: 900 N. FEDERAL HIGHWAY - STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: STERN, JEROME H
Address: 900 N. FEDERAL HIGHWAY - STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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: ARTHUR E LIPSON

MGR

02/19/2010

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