2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# L07000084841

Entity Name: F & J SYSTEMS, L.LC.

Current Principal Place of Business:

3948 NE 169 STREET
405
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3948 NE 169 STREET
405
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

SORSHER, ALEX
2500-1 N STATE ROAD 7
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: MGR ( ) Delete
Name: FRANK A. VILLANI, P., A.
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGR ( ) Delete
Name: TEISCH, JEFFREY
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: VILANI, FRANK
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VP (X) Change ( ) Addition
Name: DECOSIMO, MICHAEL
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160

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: FRANK VILANI P 07/07/2008

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