

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092411

Entity Name: BEJ HOLDINGS, LLC

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

2060 NW BOCA RATON BLVD.  
SUITE 6  
BOCA RATON, FL 33431

## New Principal Place of Business:

955 NW 17TH AVENUE  
BUILDING D  
DELRAY BEACH, FL 33445

## Current Mailing Address:

2060 NW BOCA RATON BLVD.  
SUITE 6  
BOCA RATON, FL 33431

## New Mailing Address:

955 NW 17TH AVENUE  
BUILDING D  
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERT R. OLIVER, P.A.  
2060 NW BOCA RATON BLVD.  
SUITE 6  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BERT R. OLIVER, P.A.  
955 NW 17TH AVENUE  
BUILDING D  
DELRAY BEACH, FL 33445 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:

04/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: CARDENAL, JAVIER  
Address: 730 NW 107TH AVENUE, #120  
City-St-Zip: MIAMI, FL 33172

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: JAVIER CARDENAL

MGRM

04/11/2008

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