

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092411

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: BEJ HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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.  
955 NW 17TH AVENUE  
BUILDING D  
DELRAY BEACH, FL 33445 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: CARDENAL, JAVIER  
Address: 730 NW 107TH AVENUE, #120  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BERT R. OLIVER

MBR

01/08/2009

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