

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069589

Entity Name: WLJ PARTNERS LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA
1249
CORAL GABLES, FL 33134

New Principal Place of Business:

846 FOREST AVE
OAK PARK, IL 60302

Current Mailing Address:

121 ALHAMBRA PLAZA
1249
CORAL GABLES, FL 33134

New Mailing Address:

846 FOREST AVE
OAK PARK, IL 60302

FEI Number: 80-0230348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R
2655 S. LEJEUNE ROAD
SUITE 700
CORAL GABLES, FL FL 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: TIBURON REALTY INVES, TMENT CORP.
Address: 121 ALHAMBRA PLAZA, STE. 1249
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SOMA ASSET MANAGEMEN, T, INC.
Address: 846 FOREST AVE
City-St-Zip: OAK PARK, IL 60302

Title: MGRM (X) Delete
Name: E LYONS, LLC,
Address: 315 EAST 65TH STREET
City-St-Zip: NEW YORK, NY 10065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: E LYONS, LLC,
Address: 315 E 65TH STREET
City-St-Zip: NEW YORK, NY 10035

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

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: RICK WILLIAMSON

MGRM

03/23/2009

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