

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097856

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: AJM - CCA ESTERO HOLDINGS, LLC

## Current Principal Place of Business:

1920 E. HALLANDALE BEACH BOULEVARD  
SUITE 906  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

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

## Current Mailing Address:

1920 E. HALLANDALE BEACH BOULEVARD  
SUITE 906  
HALLANDALE, FL 33009 US

## New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPSON, ARTHUR E  
1920 E. HALLANDALE BEACH BOULEVARD  
SUITE 906  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

LIPSON, ARTHUR E  
1920 E. HALLANDALE BEACH BLVD.  
SUITE 906  
HALLANDALE, FL 33009 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:

02/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LIPSON, ARTHUR E  
Address: 1920 E. HALLANDALE BEACH BLVD., SUITE 906  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR ( ) Delete  
Name: STERN, JEROME H  
Address: 1920 E. HALLANDALE BEACH BLVD., SUITE 906  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR ( ) Delete  
Name: WEISSER, MICHAEL  
Address: 801 NE 167TH STREET, 2ND FLOOR  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LIPSON, ARTHUR E  
Address: 1920 E. HALLANDALE BCH BLVD. #906  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change ( ) Addition  
Name: STERN, JEROME H  
Address: 1920 E. HALLANDALE BCH BLVD. #906  
City-St-Zip: HALLANDALE, FL 33009 US

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: ARTHUR E. LIPSON

MGR

02/23/2009

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