

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: BNJ MIAMI, LLC

Current Principal Place of Business:

2080 SOUTH OCEAN DRIVE
APT. # 1603
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2080 SOUTH OCEAN DRIVE
APT. # 1603
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-2321102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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
Name: MOYANO, MARIA L
Address: 2080 SOUTH OCEAN DRIVE, APT. # 1603
City-St-Zip: HALLANDALE, FL 33009

I hereby 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: MARIA L. MOYANO

MGR

04/12/2010

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