2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003168

City-St-Zip:

NEW YORK, NY 10021

Apr 17, 2004 Secretary of State

Entity Name: LJ ENTERPRISES MANAGEMENT, LLC **Current Principal Place of Business: New Principal Place of Business:** 12555 BISCAYNE BLVD., #987 NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 12555 BISCAYNE BLVD., #987 NORTH MIAMI, FL 33181 FEI Number: 65-0931799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SENTER, JAY 12555 BIŚCAYNE BLVD., #987 NORTH MIAMI, FL 33181 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete SENTER, JAY Name: Name: Address: 12555 BISCAYNE BLVD., #987 Address: NORTH MIAMI, FL 33181 City-St-Zip: City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: SENTER-SAUL, LEIGH Name: Address: 2901 S. BAYSHORE DD APT 16E Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition RABIN-SENTER, GIL Name: Name: Address: 250 E. 73RD STREET Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: JAY SENTER 04/17/2004