2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002780

Entity Name: AJD FLORIDA, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 NORTH FEDERAL HIGHWAY LAKE WORTH, FL

Current Mailing Address: New Mailing Address:

120 EAST 56TH STREET SUITE 420 NEW YORK, NY 10022

FEI Number: 13-4055627 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:

PUTTERMAN, ARNOLD L 120 NORTH FEDERAL HIGHWAY LAKE WORTH, FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PUTTERMAN, ARNOLD L
 Name:

 Address:
 120 EAST 56TH STREET, SUITE 420
 Address:

 City-St-Zip:
 NEW YORK, NY 10022
 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: ARNOLD L. PUTTERMAN MGRM 03/24/2009