

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000472

FILED
Jan 05, 2009
Secretary of State

Entity Name: A.J.S. OPERATING ACCOUNT, LLC

Current Principal Place of Business:

C/O TTI TRAVEL
27 PARK PLACE, SUITE 221
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

C/O TTI TRAVEL
27 PARK PLACE, SUITE 221
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 26-1760755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WALDMAN, STEVEN
Address: 37 LESPENARD STREET, #2
City-St-Zip: NEW YORK, NY 10013

Title: MGRM () Delete
Name: BRODSKY, PHYLISS
Address: 240 EAST 47TH STREET, APT. 17-D
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

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: STEVEN WALDMAN

MGR

01/05/2009

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