

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000012668

**FILED**  
**Mar 12, 2009**  
**Secretary of State****Entity Name:** LJ PROPERTY MANAGEMENT & MAINTENANCE COMPANY, INC.**Current Principal Place of Business:**1550 SALVATIERRA DRIVE  
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 55-8387  
MIAMI, FL 33255**New Mailing Address:****FEI Number:** 27-0044209**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**YANES, ENRIQUE A  
1550 SALVATIERRA DRIVE  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**BOLANOS, JOSE A  
2121 PONCE DE LEON BLVD  
950  
CORAL GABLES, FL 33134 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: JOSE A BOLANOS

03/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: YANES, ENRIQUE  
Address: 1550 SALVATIERRA DR.  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC ( ) Delete  
Name: YANES, MARIA  
Address: 1550 SALVATIRRA DR.  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE YANES

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date