2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008305

Entity Name: PJG WATSON, L.L.C.

FILED Apr 26, 2005 Secretary of State

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

1111 PARROT JUNGLE TRAIL 1111 PARRET JUNGLE TRAIL

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

266 S COUNTY LANE 266 S COCONUT LANE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-1061497 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:

LEVINE, BERN LEVINE, BERN MGRM 266 S COCONUT LANE 266 S COCONUT LANE

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 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: BERN LEVINE 04/26/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

LEVINE, BERN LEVINE, BERN Name: Name: Address: 266 S COCONUT LN Address: 266 S COCONUT LN City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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.

SIGNATURE: BERN LEVINE **MGRM** 04/26/2005