

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021827

FILED
Mar 29, 2010
Secretary of State

Entity Name: JRJ REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3183576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
ONE E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: MGR
Name: JRJ MANAGEMENT, INC.
Address: 1717 N. BAYSHORE DRIVE #116
City-St-Zip: MIAMI, FL 33132

I hereby 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: CALCADA

MGR

03/29/2010

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