

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021827

FILED
Mar 16, 2011
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:

ALLAN KOLTUN P.A.
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGOSTINHO CALCADA
Address: 1717 N. BAYSHORE DRIVE #116
City-St-Zip: MIAMI, FL 33132

Title: MGRM
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: AGOSTINHO CALCADA

MGR

03/16/2011

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