

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 19, 2010
Secretary of State**

DOCUMENT# L08000100170

Entity Name: BJS LEO, LLC

Current Principal Place of Business:

C/O ASTRAEUS WEALTH ADVISORS, LLC
444 N. MICHIGAN AVENUE, SUITE 1200
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

C/O ASTRAEUS WEALTH ADVISORS, LLC
444 N. MICHIGAN AVENUE, SUITE 1200
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 26-3628076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: YANNELLA, CHRISTOPHER F
Address: 444 N. MICHIGAN AVENUE, SUITE 1200
City-St-Zip: CHICAGO, IL 60611

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: CHRISTOPHER F. YANNELLA MGR 02/19/2010

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