2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036159

US

Entity Name: VJ GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

36 NE 1 STREET 36 NE 1 STREET 304

#512

MIAMI, FL 33132 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

36 NE 1 STREET 36 NE 1 STREET #512

304

MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP PROFESSIONAL BUSINESS CO 11125 NW 124 ST. 199 E FALGLER ST MEDLEY, FL 33178 MIAMI, FL 33131

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: PROFESSIONAL BUSINESS CO 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MIAMI, FL 33132

KLEIMAN, DANIEL A Name: Address: 36 NE 1 STREET City-St-Zip: MIAMI, FL 33132 US

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 Statues.

04/29/2011 SIGNATURE: DANIEL A KLEIMAN **MGR**