2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072386

Entity Name: BJS IMPERIAL BEACH, LLC

FILED Jan 05, 2012 Secretary of State

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

C/O ASTRAEUS WEALTH ADVSR // C. YANNELLA 300 S. NORTHWEST HIGHWAY, STE. 209 PARK RIDGE, IL 60068

Current Mailing Address: New Mailing Address:

C/O ASTRAEUS WEALTH ADVSR // C. YANNELLA 300 S. NORTHWEST HIGHWAY, STE. 209 PARK RIDGE, IL 60068

US

FEI Number: 27-3278262 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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: YANELLA, CHRISTOPHER F

Address: 300 S. NORTHWEST HIGHWAY, STE. 209

City-St-Zip: PARK RIDGE, IL 60068

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.

SIGNATURE: CHRISTOPHER F YANNELLA MGR 01/05/2012