2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100170

Entity Name: BJS LEO, LLC

Current Principal Place of Business:

C/O ASTRAEUS / 300 S. NORTHWEST HIGHWAY SUITE 209 PARK RIDGE, IL 60068

Current Mailing Address:

C/O ASTRAEUS 300 S. NORTHWEST HWY SUITE 209 PARK RIDGE, IL 60068 US

FEI Number: 26-3628076

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 YANNELLA, CHRISTOPHER F

 Address
 C/O ASTRAEUS / 300 S. NORTHWEST HIGHWAY

 City-State-Zip:
 PARK RIDGE IL 60068

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CHRISTOPHER F. YANNELLA

FILED Mar 26, 2019 Secretary of State 1954851507CC

Certificate of Status Desired: No

Date

03/26/2019 Date