

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072386

Entity Name: BJS IMPERIAL BEACH, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-3278262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name YANNELLA, CHRISTOPHER F
Address 300 S NORTHWEST HWY, STE 209
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.

SIGNATURE: CHRISTOPHER F. YANNELLA

MANAGER

03/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date