

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000115237

Entity Name: BJ WORLD 1, LLC

Current Principal Place of Business:

7119 VIA MARBELLA
BOCA RATON, FL 33433

Current Mailing Address:

7119 VIA MARBELLA
BOCA RATON, FL 33433 US

FEI Number: 47-1436187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELEFANT, JACOB
7119 VIA MARBELLA
BOCA RATON, FL 33433 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 ELEFANT, JACOB
Address 7119 VIA MARBELLA
City-State-Zip: BOCA RATON FL 33433

Title MGR
Name ROTH, BARI
Address 7119 VIA MARBELLA
City-State-Zip: BOCA RATON FL 33433

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: BARI ROTH

04/03/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date