

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008305

Entity Name: PJG WATSON, L.L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1111 PARRET JUNGLE TRAIL
MIAMI, FL 33132

New Principal Place of Business:

1111 PARROT JUNGLE TRAIL
MIAMI, FL 33132

Current Mailing Address:

266 S COUNTY LANE
MIAMI BEACH, FL 33139

New Mailing Address:

266 S COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 65-1061497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BERN
266 S COCONUT LANE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINE, BERN MGRM
266 S COCONUT LANE
MIAMI BEACH, FL 33139 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: BERN LEVINE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEVINE, BERN
Address: 266 S COCONUT LN
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVINE, BERN
Address: 266 S COCONUT LN
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: BERN LEVINE

MGRM

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date