

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008305

FILED  
Feb 11, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1111 PARROT JUNGLE TRAIL  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

266 S COCONUT LANE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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 MGRM  
266 S COCONUT LANE  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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

Title: MGRM ( ) Delete  
Name: LEVINE, MARY H  
Address: 266 S COCONUT LANE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: M ( ) Delete  
Name: KRONGOLD, RONNIE  
Address: 1111 PARROT JUNGLE TRAIL  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: KRONGOLD, RONNIE  
Address: 1111 PARROT JUNGLE TRAIL  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: JUSKA, ANDREW  
Address: 1111 PARROT JUNGLE TRAIL  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MSEC (X) Change ( ) Addition  
Name: LEVINE, MARY H  
Address: 266 S COCONUT LANE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MVP (X) Change ( ) Addition  
Name: KRONGOLD, RONNIE  
Address: 1111 PARROT JUNGLE TRAIL  
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change ( ) Addition  
Name: SHIMONSKI, JEFF  
Address: 1111 PARROT JUNGLE TRAIL  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: IBARRA, BOBBIE  
Address: 1111 PARROT JUNGLE TRAIL  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY H LEVINE

SEC

02/11/2009

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