2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008305

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

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 PARROT JUNGLE TRAIL MIAMI, FL 33132

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEVINE, BERN

 Address:
 266 S COCONUT LN

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MSEC

 Name:
 LEVINE, MARY H

 Address:
 266 S COCONUT LANE

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MVP

Name: KRONGOLD, RONNIE Address: 1111 PARROT JUNGLE TRAIL

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: SHIMONSKI, JEFF

Address: 1111 PARROT JUNGLE TRAIL

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: JUSKA, ANDREW

Address: 1111 PARROT JUNGLE TRAIL

City-St-Zip: MIAMI, FL 33132

Title: VF

Name: IBARRA, BOBBIE

Address: 1111 PARROT JUNGLE TRAIL

City-St-Zip: MIAMI, FL 33132

I hereby 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 Statues.

SIGNATURE: MARY H LEVINE MSEC 01/11/2010