

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008305

FILED
Jan 11, 2010
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
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: VP
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 Statutes.

SIGNATURE: MARY H LEVINE

MSEC

01/11/2010

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