

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 21, 2011  
Secretary of State**

DOCUMENT# L00000008305

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, BERNARD M  
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, MARSHALL R  
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

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: BERN LEVINE      MGRM      04/21/2011

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