

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007984

Entity Name: WJS HOLDINGS, L.L.C.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

7540 NW 5TH ST, STE 1
C/O WARREN J. STEIN
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7540 NW 5TH ST, STE 1
C/O WARREN J. STEIN
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1114737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, WARREN J
13248 W BROWARD BLVD
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

STEIN, WARREN J
7540 NW 5TH ST. STE 1
PLANTATION, FL 33317 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEIN, WARREN J
Address: 13248 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEIN, WARREN J
Address: 7540 NW 5TH ST. STE1
City-St-Zip: PLANTATION, FL 33317

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: WARREN J STEIN

MGR

01/07/2009

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