2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007984

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

FILED Jan 18, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1114737 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:

 STEIN, WARREN J
 STEIN, WARREN J

 7540 NW 5TH ST. STE 1
 7540 NW 5TH ST.

 PLANTATION, FL 33317
 US

 SUITE 1
 SUITE 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: 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STEIN, WARREN J

 Address:
 7540 NW 5TH ST. STE1

 City-St-Zip:
 PLANTATION, FL 33317

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: WARREN J STEIN MGR 01/18/2012