

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013833

Entity Name: EJB HOLDINGS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

9667 NW 33RD STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9667 NW 33RD STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 03-0460372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROSKI, EDWARD J
9667 NW 33RD STREET
MIAMI, FL 331721100 US

Name and Address of New Registered Agent:

MUZIN, SHEILA A
9667 NW 33RD STREET
MIAMI, FL 331721100 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: SHEILA A. MUZIN

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOROSKI, EDWARD J
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

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: EDWARD J. BOROSKI

MGRM

04/12/2011

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