2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017659

Entity Name: P&J, LLC

FILED Mar 23, 2008 Secretary of State

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

9532 BYRON AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE PO BOX 546556 STE 3000 SURFSIDE, FL 33154 MIAMI, FL 33131

FEI Number: 33-1016838 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEHMAN, JEFF
 Name:

 Address:
 9532 BYRON AVENUE
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRUZ, PEDRO
 Name:

 Address:
 9532 BYRON AVENUE
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:

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: JEFF LEHMAN MGRM 03/23/2008