2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# L03000003991

Entity Name: LGJ PROPERTIES LLC

Current Principal Place of Business:

4747 HOLLYWOOD BLVD
SUITE 101- #270
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD
SUITE 101- #270
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 05-0559032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDBERG, CARL
4747 HOLLYWOOD BLVD
SUITE 101- #270
HOLLYWOOD, FL 33021 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: GOLDBERG, CARL MGRM
Address: 4747 HOLLYWOOD BLVD 101- #270
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: FISHER, SETH
Address: 4747 HOLLYWOOD BLVD. 101- #270
City-St-Zip: HOLLYWOOD, FL 33021

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: CARL GOLDBERG MGRM 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date