

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017121

Entity Name: L.P.J., LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

20247 NE 15TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

5600 MANOR OAK AVE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

20247 NE 15TH COURT
MIAMI, FL 33179 US

New Mailing Address:

5600 MANOR OAK AVE
FT LAUDERDALE, FL 33312 US

FEI Number: 20-0185650 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:

BRAGAGIA, SARA
5600 MANOR OAK AVE
FT LAUDERDALE, FL 33312 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: MGR () Delete
Name: BRAGAGIA, SARA
Address: 5600 MANOR OAK AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: POZZAN, LORENZO
Address: 5600 MANOR OAK AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BRAGAGIA, SARA
Address: 5600 MANOR OAK AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: POZZAN, LORENZO
Address: 5600 MANOR OAK AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: LORENZO POZZAN

VP

07/05/2007

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