2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024054

Entity Name: PJB LLC

FILED Jan 16, 2009 Secretary of State

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

65H NE 4TH AVE. 65 NE 4TH AVE.

DELRAY BEACH, FL 33483 US SUITE H

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

65H NE 4TH AVE. 65 NE 4TH AVE.

DELRAY BEACH, FL 33483 US SUITE H

DELRAY BEACH, FL 33483 US

FEI Number: 43-2031972 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:

PERRI, PETER PERRI, PETER 65H NE 4TH AVE. 65 NE 4TH AVE.

DELRAY BEACH, FL 33483 US SUITE H
DELRAY BEACH, FL 33483 US
DELRAY BEACH, FL 33483 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: PETER PERRI 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PETER, PERRI
 Name:
 PETER, PERRI

 Address:
 65H NE 4TH AVE.
 65 NE 4TH AVE. SUITE H

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

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: PETER PERRI MGR 01/16/2009