2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026479

Entity Name: CJ ST CROIX, L.L.C.

FILED Apr 13, 2012 Secretary of State

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

3181 NW 61ST STREET BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3181 NW 61ST STREET BOCA RATON, FL 33496

FEI Number: 56-2436116 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:

WENDER, CHARLES ATTORNEY AT LAW, CHARTERED 190 WEST PALMETTO PARK ROAD BOCA RATON, FL 33432 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:

Title: MGRM

 Name:
 739 WASHINGTON LLC

 Address:
 3181 NW 61ST STREET

 City-St-Zip:
 BOCA RATON, FL 33496

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: 739 WASHINGTON LLC BY JOAN POLSKY MANAGING

MGR

04/13/2012