

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027113

FILED
Apr 29, 2010
Secretary of State

Entity Name: NJRE, LLC

Current Principal Place of Business:

C/O LINETT, SCHECHTER, REICHER & OFSEVIT
810 SEVENTH AVE, 10TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O LINETT, SCHECHTER, REICHER & OFSEVIT
810 SEVENTH AVE, 10TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-0128786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDLING, SANDY
C/O MOORE, STEPHENS, LOVELACE, P.A.
14750 NW 77 CT, STE 200
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MILLENNIUM MANAGEMENT
10800 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33161 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: MILLENNIUM MANAGEMENT

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYS HOLDINGS
Address: 10800 BISCAYNE BLVD.SUITE 600
City-St-Zip: MIAMI, FL 33161

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 Statutes.

SIGNATURE: ASHLEY PEREYRA

MGR

04/29/2010

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