2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028117

Entity Name: T&J ACCOUNT, LLC

FILED Jan 09, 2011 Secretary of State

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

245 E. RIVO ALTO DRIVE
MIAMI BEACH, FL 331391267

245 E. RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

245 E. RIVO ALTO DRIVE
MIAMI BEACH, FL 331391267

245 E. RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 77-0607123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A. ATTN: JOSEPH W. PALLOT 777 BRICKELL AVENUE, SUITE 850 MIAMI, FL 33131 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: COHEN, JONATHAN Address: 245 E RIVO ALTO DR. City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: KRONENBERG, RICHARD Address: 245 E RIVO ALTO DRIVE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: HODAPP, ELIZABETH
Address: 245 E RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

 Name:
 COHEN, THOMAS W

 Address:
 3749 OLIVER ST., N.W.

 City-St-Zip:
 WASHINGTON, DC 20015 US

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: ELIZABETH HODAPP MGRM 01/09/2011