2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045478

Entity Name: ECJ PROPERTY HOLDINGS, LLC

FILED Jan 21, 2010 Secretary of State

Date

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

4251 N FEDERAL HWY BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4251 N FEDERAL HWY BOCA RATON, FL 33431

FEI Number: 90-0182895 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:

STEWART, JAMES C JR. 9180 GALLERIA COURT SUITE 700 NAPLES, FL 34109 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YAMPOLSKY, ALEXANDRA
Address: 4240 GALT OCEAN DRIVE, #403
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM

Name: YAMPOLSKY, VLADISLAV Address: 863 EMFIELD STREET City-St-Zip: BOCA RATON, FL 33487

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: VLADISLAV YAMPOLSKY MGR 01/21/2010