

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083758

FILED
Apr 28, 2010
Secretary of State

Entity Name: THREE J'S HOLDING, LLC

Current Principal Place of Business:

1138 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1138 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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: PILATO, MARIO
Address: 1138 S.W. 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: PILATO, RANDI
Address: 1138 S.W. 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: DECANDIA, VINCENT
Address: 1138 S.W. 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARIO PILATO

MGRM

04/28/2010

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