

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014669

Entity Name: FJ HOLDINGS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

9830 SW 77TH AVE
125
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9830 SW 77TH AVE
125
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2427944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHAVES, MARK A
9830 SW 77TH AVE
125
MIAMI, FL 33156 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: MGR
Name: BASTERRECHEA, FERMIN
Address: 1000 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: TERRENCE OVERSEAS LIMITED
Address: 9830 SW 77TH AVE, STE. 125
City-St-Zip: MIAMI, FL 33156

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: MARK CHAVES

RA

05/04/2010

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