2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017297

Entity Name: JNJ REALTY LLC

FILED Apr 07, 2009 Secretary of State

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

171 NW 16TH ST.

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

171 NW 16TH ST. 730 NW 7TH STREET

POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33311

FEI Number: 54-2167619 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:

GREENBERG, JOEL E 4300 N. UNIVERSITY DRIVE, SUITE D-106 LAUDERHILL, FL 33351 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLAIR, JAMES
 Name:

 Address:
 5218 NW 109TH LANE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33371
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STORMES, ROBERT
 Name:

 Address:
 312 NE 2ND CCT
 Address:

 City-St-Zip:
 DANIA, FL 33004
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES BLAIR MGMR 04/07/2009