

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033823

FILED
Apr 30, 2011
Secretary of State

Entity Name: TJ HOLDINGS, LLC

Current Principal Place of Business:

500 EAST BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

21675 FALL RIVER DRIVE
BOCA RATON, FL 33428

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:

BOYLE, CONRAD J
MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 33394 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: MGR
Name: TAMACCIO, ANTHONY JR
Address: 500 E BROWARD BVLD STE 1950
City-St-Zip: FORT LAUDERDALE, FL 33394

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: ANTHONY V TAMACCIO, JR

MGR

04/30/2011

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