

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000083038

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Entity Name:** BPJ HOLDINGS, LLC

**Current Principal Place of Business:**

490 W TROPICAL WAY  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

490 W TROPICAL WAY  
PLANTATION, FL 33317

**New Mailing Address:**

**FEI Number:** 20-3350664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHWARZ, PETER  
490 W TROPICAL WAY  
PLANTATION, FL 33317 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:** SCHWARZ, REBECCA  
**Address:** 490 W TROPICAL WAY  
**City-St-Zip:** PLANTATION, FL 33317

**Title:** MGRM  
**Name:** SCHWARZ, PETER  
**Address:** 490 W TROPICAL WAY  
**City-St-Zip:** PLANTATION, FL 33317

**Title:** MGRM  
**Name:** SCHWARZ, JAIME  
**Address:** 490 W TROPICAL WAY  
**City-St-Zip:** PLANTATION, FL 33317

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:** PETER SCHWARZ

VP

03/08/2010

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