2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083737

LORUSSO, JOSEPH W

BAITING HOLLOW, NY 11933

64 LANDING LANE

Name:

Address:

City-St-Zip:

Entity Name: J&J HOLDINGS, LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O CARL BRESCIA 10576 FENWAY PLACE BOCA RATON, FL 33428 **New Mailing Address: Current Mailing Address:** C/O CARL BRESCIA 10576 FENWAY PLACE BOCA RATON, FL 33428 FEI Number: 55-0903424 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: BRESCIA, CARL 10576 FENWAY PLACE BOCA RATON, FL 33428 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: MGRM () Delete Title: () Change () Addition BRESCIA, JOSEPH M Name: Name: Address: 171 E. ST. MARKS PLACE Address: City-St-Zip: VALLEY STREAM, NY 11580 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

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: JOSEPH M. BRESCIA MGRM 01/09/2009