

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: J&J HOLDINGS, LLC

Current Principal Place of Business:

C/O CARL BRESCIA
10576 FENWAY PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O CARL BRESCIA
10576 FENWAY PLACE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 55-0903424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESCIA, CARL
10576 FENWAY PLACE
BOCA RATON, FL 33428 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: BRESCIA, JOSEPH M
Address: 171 E. ST. MARKS PLACE
City-St-Zip: VALLEY STREAM, NY 11580

Title: MGRM
Name: LORUSSO, JOSEPH W
Address: 64 LANDING LANE
City-St-Zip: BAITING HOLLOW, NY 11933

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: JOSEPH M BRESCIA MGRG 01/05/2010

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