2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086982

Entity Name: CJG HOLDINGS, LLC

FILED Jan 15, 2009 Secretary of State

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

10821 HAWKS VISTA STREET PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

10821 HAWKS VISTA STREET PLANTATION, FL 33324 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FEIN, STEVEN A ESQ. 900 SOUTH STATE ROAD 7 PLANTATION, FL 33317 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: MGR () Delete Title: () Change () Addition

 Name:
 GOLDSTEIN, CINDY
 Name:

 Address:
 108021 HAWKS VISTA STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33317 US
 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: CINDY GOLDSTEIN MGR 01/15/2009