

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000093157

Entity Name: NCJ, LLC

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

29 SOUTHEAST 5TH STREET  
BOCA RATON, FL 33432

**New Principal Place of Business:**

29 S.E. 5TH STREET  
BOCA RATON, FL 33432

**Current Mailing Address:**

29 SOUTHEAST 5TH STREET  
BOCA RATON, FL 33432

**New Mailing Address:**

29 S.E. 5TH STREET  
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MATTEIS, JOHN J  
29 SOUTHEAST 5TH STREET  
BOCA RATON, FL 33432 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: MATTEIS, JOHN J  
Address: 29 SOUTHEAST 5TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: PFLEEGOR, DAVID  
Address: 29 SE 5TH STREET  
City-St-Zip: BOCA RATON, FL 33432

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: JOHN J. MATTEIS

MGRM

02/07/2011

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