

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110758

Entity Name: CJY, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

481 NORTH WASHINGTON AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

56 W.65TH STREET
4D
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-3808224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MR.
Name: YU, MATTHEW MANAGER
Address: P.O. BOX 231265
City-St-Zip: NEW YORK, NY 10023

Title: MR.
Name: AUFIERO, ANTHONY MANAGER
Address: P.O. BOX 231265
City-St-Zip: NEW YORK, NY 10023

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: MATT YU

MR.

01/22/2010

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