2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

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Entity Name: RJAZ, LLC

Current Principal Place of Business:

6935 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

590 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

6935 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

590 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

FEI Number: 20-5335127 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: DR
Name: COHEN, GREGORY R PRES
Address: 590 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MRS
Name: COHEN, ALISA B VP
Address: 590 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DR
Name: COHEN, GREGORY
Address: 3020 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: DR
Name: COHEN, GREGORY
Address: 3020 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: MRS
Name: COHEN, ALISA
Address: 3020 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: MRS
Name: COHEN, ALISA
Address: 3020 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: G RICHARD COHEN PRES 01/11/2012

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