

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036375

Entity Name: J & S HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1909 N.W. 16TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1669 SW 45TH WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1909 N.W. 16TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1669 SW 45TH WAY
DEERFIELD BEACH, FL 33442

FEI Number: 20-8889925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, THOMAS
1909 N.W. 16TH STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JULIANO, THOMAS
1669 SW 45TH WAY
DEERFIELD BEACH, FL 33442 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: THOMAS JULAINO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JULIANO, THOMAS
Address: 1669 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: SHERIFF, GARY
Address: 1669 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS JULIANO

MGRM

01/05/2010

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