2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085784

Entity Name: DELRAY CJ, LLC

FILED May 01, 2010 Secretary of State

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

3812 S. LAKE DRIVE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

3812 S. LAKE DRIVE BOYNTON BEACH, FL 33435

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PARK, MICHAEL G. ESQ.

1801 S. FEDERAL HWY.

SUITE 300

DELDAY BEACH EL 23/493 LIS

DELDAY BEACH EL 23/493 LIS

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: MICHAEL G. PARK, ESQ. 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELRAY CJ HOLDINGS, LLC
Address: 3812 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL G. PARK, ESQ. MGRM 05/01/2010