

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087852

Entity Name: 3-J HOSPITALITY,LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

100 S.W. 3RD AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

300 HIMMARSHEE ST
1
FT. LAUDERDALE, FL 33312

Current Mailing Address:

300 S.W. 2ND ST.
SUITE #1
FT. LAUDERDALE, FL 33312

New Mailing Address:

300 HIMMARSHEE ST
SUITE #1
FT. LAUDERDALE, FL 33312

FEI Number: 26-0801241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN, KOPELOWITZ
350 EAST LAS OLAS BOULEVARD
SUITE #980
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JEFFREY, JOHN
300 HIMMARSHEE ST
1
FT. LAUDERDALE, FL 33312 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: JEFFREY JOHN

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHN, JEFFREY J
Address: 350 S.E. 2ND ST. SUITE #270
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHN, JEFFREY J
Address: 300 HIMMARSHEE ST
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY JOHN

MGMR

01/04/2008

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