2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092411

Entity Name: BEJ HOLDINGS, LLC

FILED Mar 26, 2012 Secretary of State

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

1166 W. NEWPORT CENTER DRIVE SUITE 100 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1166 W. NEWPORT CENTER DRIVE SUITE 100 DEERFIELD BEACH, FL 33442

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

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

BERT R. OLIVER, P.A.

955 NW 17TH AVENUE

BUILDING D

DELRAY BEACH, FL 33445 US

THE OLIVER LAW GROUP, P.A.

1166 W. NEWPORT CENTER DRIVE
SUITE 100

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: BERT R. OLIVER 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARDENAL, JAVIER
Address: 730 NW 107TH AVENUE, #120

City-St-Zip: MIAMI, FL 33172

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: JAVIER CARDENAL MGRM 03/26/2012