

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092836

FILED
Apr 22, 2011
Secretary of State

Entity Name: G & J HOLDINGS OF HOLLYWOOD, LLC

Current Principal Place of Business:

3549 MAGELLAN CIRCLE
UNIT 417
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3549 MAGELLAN CIRCLE
UNIT 417
AVENTURA, FL 33180 US

New Mailing Address:

3501 MAGELLAN CIRCLE
UNIT 634
AVENTURA, FL 33180 US

FEI Number: 26-1759550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: MGR
Name: SULTAN, JAY
Address: 3549 MAGELLAN CIRCLE, UNIT 417
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SULTAN, GENE
Address: 3549 MAGELLAN CIRCLE, UNIT 417
City-St-Zip: AVENTURA, FL 33180 US

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: GENE SULTAN

MNGR

04/22/2011

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