

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094458

Entity Name: LWJ GROUP, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2211 DAVIE BLVD.
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2211 DAVIE BOULEVARD
FT LAUDERDALE, FL 33312

Current Mailing Address:

2211 DAVIE BLVD.
FT LAUDERDALE, FL 33312

New Mailing Address:

2211 DAVIE BOULEVARD
FT LAUDERDALE, FL 33312

FEI Number: 42-1741956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINSTON, ANDREW
2211 DAVIE BLVD.
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WINSTON, ANDREW
2211 DAVIE BOULEVARD
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: ANDREW Y. WINSTON

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINSTON, ANDREW
Address: 2701 W OAKLAND PARK BLVD - STE 100
City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: LAWLOR, JOHN
Address: 2701 W OAKLAND PARK BLVD - STE 100
City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: JUSTICE, CAM
Address: 2701 W OAKLAND PARK BLVD - STE 100
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINSTON, ANDREW Y
Address: 2211 DAVIE BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: LAWLOR, JOHN K
Address: 2211 DAVIE BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: JUSTICE, CAM F
Address: 2211 DAVIE BOULEVARD
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: ANDREW Y. WINSTON

MGRM

01/14/2009

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