2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110675

Entity Name: A & J CHATEAU HOLDINGS, LLC

FILED Feb 19, 2010 Secretary of State

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

1920 E. HALLANDALE BCH BLVD. #906 900 N FEDERAL HIGHWAY HALLANDALE, FL 33009

SUITE 208

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1920 E. HALLANDALE BCH BLVD #906 900 N. FEDERAL HIGHWAY HALLANDALE, FL 33009

SUITE 208

HALLANDALE BEACH, FL 33009

FEI Number: 26-1341546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHIMMEL, JOSEPH B ESQ 9400 DADELAND BLVD., SUITE 600 MIAMI, FL 33156

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:

LIPSON, ARTHUR E Name:

Address: 900 N. FEDERAL HIGHWAY - STE 208 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: STERN, JEROME H

900 N. FEDERAL HIGHWAY - STE 208 Address: City-St-Zip: HALLANDALE BEACH, FL 33009

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: ARTHUR E LIPSON **MGR** 02/19/2010