

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050045

FILED
Apr 16, 2012
Secretary of State

Entity Name: CJ INVESTMENT HOLDING L.L.C.

Current Principal Place of Business:

1294 BRIAN WAY
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1294 BRIAN WAY
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 26-2721890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTEUS, CARIL J
1294 BRIAN WAY
WEST PALM BEACH, FL 33417 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: MGRM
Name: ALTEUS, CARIL J
Address: 1294 BRIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33417

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: CARIL J ALTEUS

MGRM

04/16/2012

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