

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081782

Entity Name: CLJI HOLDINGS, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

550 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

550 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LICHTBLAU, CRAIG H M.D.
Address: 550 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CRAIG H. LICHTBLAU, M.D.

PRES

03/11/2009

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