2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081782

Entity Name: CLJI HOLDINGS, LLC

FILED Jan 19, 2011 Secretary of State

Date

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

550 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

550 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408

FEI Number: 26-3258669 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:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE STE 500 EAST WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LICHTBLAU, CRAIG H M.D.
Address: 550 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CRAIG H. LICHTBLAU, M.D. PRES 01/19/2011