2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085036

Entity Name: N & J GROUP, LLC

FILED Apr 13, 2011 Secretary of State

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

17 ROSE DRIVE

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

US

17 ROSE DRIVE

FORT LAUDERDALE, FL 33316

FEI Number: 27-4776533 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:

PETER M. COMMETTE, ESQ. 1323 SOUTH THIRD AVENUE FORT LAUDERDALE, FL 33316

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:

Γitle: MGRM

Name: NORTHROP AND JOHNSON HOLDING COMPANY, INC.

Address: 17 ROSE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: LEFFERS, BRUCE MGR

Address: 17 ROSE DR

City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRUCE LEFFERS MGRM 04/13/2011