

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097684

FILED
Apr 26, 2011
Secretary of State

Entity Name: CJ LAING PALM BEACH, LLC

Current Principal Place of Business:

96 VIA MIZNER
PALM BEACH, FL 33480

New Principal Place of Business:

351 WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

96 VIA MIZNER
PALM BEACH, FL 33480

New Mailing Address:

351 WORTH AVE
PALM BEACH, FL 33480

FEI Number: 26-3553338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORAITON SYTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: RUSSELL, ALICE
Address: 27 MILL RIVER RD
City-St-Zip: UPPER BROOKVILLE, NY 11771

Title: MGRM
Name: LAING, JOHN
Address: 351 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

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: JOHN LAING

MGRM

04/26/2011

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