

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021490

FILED
Apr 20, 2010
Secretary of State

Entity Name: NJ REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1621 BAY ROAD
SUITE 601
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1621 BAY ROAD
SUITE 601
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESI R. KELLERMANN, P.A.
1000 S. POINTE DR.
SUITE PH-6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DESI R. KELLERMANN, P.A.
940 LINCOLN ROAD
203
MIAMI BEACH, FL 33139 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: DESI R. KELLERMANN, ESQ.

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NJ MANAGEMENT, LLC
Address: 1621 BAY ROAD, SUITE 601
City-St-Zip: MIAMI BEACH, FL 33139 US

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: NJ MANAGEMENT, LLC

MGR

04/20/2010

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