2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055230

Entity Name: S J SIESTA KEY, LLC

FILED Jan 08, 2011 Secretary of State

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

420 BEACH ROAD #807 420 BEACH ROAD

SARASOTA, FL 34242 #807

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

420 BEACH ROAD #807 420 BEACH ROAD

SARASOTA, FL 34242 #807

SARASOTA, FL 34242

FEI Number: 27-0367953 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:

SEGAL, SAUL SEGAL, SAUL 420 BEACH ROAD #807 SEGAL, SAUL 420 BEACH ROAD

SARASOTA, FL 34242 US #807 SARASOTA, FL 34242 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: 01/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SEGAL, SAUL

Address: 420 BEACH ROAD #807 City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: SEGAL, BETH ANN
Address: 420 BEACH ROAD #807
City-St-Zip: SARASOTA, FL 34242

 Title:
 MGRM

 Name:
 SEGAL, DAVID

 Address:
 420 BEACH ROAD #807

 City-St-Zip:
 SARASOTA, FL 34242

Title: MGRM

 Name:
 JAVITCH, JONATHAN

 Address:
 420 BEACH ROAD #807

 City-St-Zip:
 SARASOTA, FL 34242

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: SAUL SEGAL PRES 01/08/2011