

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058072

FILED
Apr 05, 2010
Secretary of State

Entity Name: JANUARY 19, LLC

Current Principal Place of Business:

1308 SONOMA COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1308 SONOMA COURT
PALM BEACH GARDENS, FL 33410

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:

ALLEN, STEVE E
451 OLYMPUS DRIVE
JUNO BEACH, FL 33408 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: MGR
Name: CERRETA, JOHN C
Address: 1308 SONOMA COURT
City-St-Zip: PALM BEACH GARDENS, FL 333410

Title: MGRM
Name: ALLEN, STEVE E
Address: 451 OLYMPUS DRIVE
City-St-Zip: JUNO 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 Statutes.

SIGNATURE: JOHN CERRETA

MR

04/05/2010

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