2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062427

Entity Name: TJT HOLDINGS LLC

FILED May 25, 2010 Secretary of State

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

1040 BAYVIEW DRIVE SUITE 610

FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1040 BAYVIEW DRIVE SUITE 610

FT. LAUDERDALE, FL 33304 US

FEI Number: 27-0489016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAHAM, SUNIL T 1040 BAYVIEW DR SUITE 610

FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABRAHAM, SUNIL T

 Address:
 1040 BAYVIEW DRIVE #610

 City-St-Zip:
 FT. LAUDERDALE, FL 33304 US

Title: MGRM

 Name:
 ABRAHAM, JELITA J

 Address:
 1040 BAYVIEW DRIVE #610

 City-St-Zip:
 FT. LAUDERDALE, FL 33304 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 Statues.

SIGNATURE: SUNIL ABRAHAM MGRM 05/25/2010