

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068896

FILED
Apr 25, 2010
Secretary of State

Entity Name: S.J. GRANT COMPANIES, LLC.

Current Principal Place of Business:

1948 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1948 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0983046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNETTI, JOHN B ESQ
909 NORTH MIAMI BEACH BLVD STE 201
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ANTMAN, STEVEN
1948 HARRISON ST
HOLLYWOOD, FL 33020 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: STEVEN ANTMAN

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTMAN, STEVEN
Address: 1201 S OCEAN DRIVE #2305N
City-St-Zip: HOLLYWOOD, FL 33019

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: STEVEN ANTMAN

MM

04/25/2010

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