2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101842

Entity Name: DELRAY CJ HOLDINGS, LLC

FILED Apr 22, 2011 Secretary of State

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

3812 S. LAKE DRIVE 3812 S. LAKE DRIVE

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

3812 S. LAKE DRIVE 3812 S. LAKE DRIVE

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US

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

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

MICHAEL G. PARK, P.A. 1801 S. FEDERAL HWY., STE 300 DELRAY BEACH, FL 33483 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: MGR

Name: JORGE, CARMELITA Address: 3812 S. LAKE DRIVE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR

Name: PARK, MICHAEL G ESQ.
Address: 1801 S FEDERAL HWY STE 300
City-St-Zip: DELRAY BEACH, FL 33483 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: MICHAEL G. PARK MGR 04/22/2011