

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038209

Entity Name: PEJ PROPERTIES, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

501 SE 2ND ST.
540
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

501 SE 2ND ST.
540
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-2313502

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:

THEBERGE, JOSHUA
501 S.E. 2ND ST.
540
FORT LAUDERDALE, FL 33301 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: THEBERGE, JOSH
Address: 501 S.E. 2ND ST., 540
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGM
Name: ROCCIA, ELAINE
Address: 501 S.E. 2ND ST., 540
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: THEBERGE, PATRICK
Address: 501 S.E. 2ND ST., 540
City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statutes.

SIGNATURE: JOSHUA M THEBERGE

MGRM

01/19/2012

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