2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043021

Entity Name: FLORIDA PJ HOLDINGS, LLC

FILED Apr 22, 2011 Secretary of State

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

4772 W COMMERCIAL BLVD 12390 NW 8 STREET TAMARAC, FL 33319 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

PO BOX 26090 TAMARAC, FL 33320

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

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

KERNISANT, CHANTAL
4772 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

KERNISANT, CHANTAL
12390 NW 8 STREET
PLANTATION, FL 33325 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: CHANTAL KERNISANT 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JEAN-JOSEPH, CARLO

 Address:
 PO BOX 26090

 City-St-Zip:
 TAMARAC, FL 33320

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: CARLO JEAN-JOSEPH MGR 04/22/2011