

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072386

Entity Name: BJS IMPERIAL BEACH, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

C/O ASTRAEUS WEALTH ADVSR // C. YANNELLA
444 N. MICHIGAN AVENUE, SUITE 1200
CHICAGO, IL 60611

Current Mailing Address:

C/O ASTRAEUS WEALTH ADVSR // C. YANNELLA
444 N. MICHIGAN AVENUE, SUITE 1200
CHICAGO, IL 60611

New Principal Place of Business:

C/O ASTRAEUS WEALTH ADVSR // C. YANNELLA
300 S. NORTHWEST HIGHWAY, STE. 209
PARK RIDGE, IL 60068

New Mailing Address:

C/O ASTRAEUS WEALTH ADVSR // C. YANNELLA
300 S. NORTHWEST HIGHWAY, STE. 209
PARK RIDGE, IL 60068

FEI Number: 27-3278262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: YANELLA, CHRISTOPHER F
Address: 300 S. NORTHWEST HIGHWAY, STE. 209
City-St-Zip: PARK RIDGE, IL 60068

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: CHRISTOPHER F. YANNELLA

MGR

01/18/2011

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