

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116378

Entity Name: FJV OF S. FLORIDA, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

251 SW 10TH COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

5531 N. UNIVERSTIY DRIVE
STE# 103
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

PO BOX 26060
TAMARAC, FL 33320 US

New Mailing Address:

555 STEEPROCK DRIVE
DOWNSVIEW, ONTARIO, CA M3J 2Z6 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLA, VINCE
251 SW 10TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PULLA, VINCE
5531 N. UNIVERSITY DRIVE
STE. #103
CORAL SPRINGS,, FL 33067 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULLA, VINCE
Address: 5531 N. UNIVERSTIY DR., #103
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM
Name: PULLA, JOE
Address: 5531 N. UNIVERSTIY DR., #103
City-St-Zip: CORAL SPRINGS, FL 33067 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: SANDRA OLINYK

BKG

01/09/2012

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