

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116881

Entity Name: BJS AMERICA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1801 SW 56 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1801 SW 56 AVE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 27-3919278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FITZGERALD, JAMES P
1801 SW 56TH AVE
PLANTATION, FL 33317 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: JAMES P. FITZGERALD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZGERALD, JAMES P
Address: 1801 SW 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: BENKENDORF, STUART M
Address: 705 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: ROSE, ROBERT S
Address: 19111 COLLINS AVE UNIT 302,
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JAMES P. FITZGERALD

MGRM

04/29/2011

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