

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000116881

FILED
Feb 10, 2012
Secretary of State

Entity Name: BJS AMERICA LLC

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:

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

Title: MGRM
Name: ROSE, ROY
Address: 144 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021 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

02/10/2012

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