2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119206

Entity Name: G.J. ST. THOMAS U.S.V.I. LLC

FILED Feb 25, 2011 Secretary of State

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

4651 BABCOCK ST. NE #18-174

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

4651 BABCOCK ST. NE #18-174 PALM BAY, FL 32905 US

FEI Number: 27-4022299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INCORP SERVICES, INC. 17888 67TH COURT

LOSAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOSEPH, GLENDA M

Address: 4651 BABCOCK ST NE #18-174 City-St-Zip: PALM BAY, FL 32905 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 Statues.

SIGNATURE: GLENDA M JOSEPH MGR 02/25/2011