2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# L11000046814

Entity Name: C & J SONS, LLC

Current Principal Place of Business:

115 SW 20TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

115 SW 20TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARDENO LAW FIRM, PLLC
18459 PINES BOULEVARD
125
PEMBROKE PINES, FL 33029 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: VARELA, LUIS
Address: 115 S. 20TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: VARELA, JOSE
Address: 115 S. 20TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: LUIS VARELA MGRM 01/09/2012

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