

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052737

FILED
Feb 02, 2012
Secretary of State

Entity Name: PJ PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

200 S. ANDREWS AVE.
SUITE 503
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2100 S. RIDGEWOOD AVENUE,
SUITE 7
SOUTH DAYTONA, FL 32119

Current Mailing Address:

200 S. ANDREWS AVE.
SUITE 503
FT. LAUDERDALE, FL 33301

New Mailing Address:

2100 S. RIDGEWOOD AVENUE,
SUITE 7
SOUTH DAYTONA, FL 32119

FEI Number: 32-0342710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALPETER GITKIN, LLP
200 S. ANDREWS AVE.
SUITE 503
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOATS & ASSOCIATES, CPAS
2100 S. RIDGEWOOD AVENUE
SUITE 7
SOUTH DAYTONA, FL 32119 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: RONALD R. MOATS

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBINSON, PETER
Address: 200 S. ANDREWS AVE., SUITE 503
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PETER ROBINSON

MGR

02/02/2012

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