

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006364

Entity Name: CJ SARDI, L.L.C.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

571 NORTH EDGEMERE DRIVE
WEST ALLENHURST, NJ 07711

New Principal Place of Business:

Current Mailing Address:

280 NORWOOD AVENUE
SUITE 5-282
DEAL, NJ 07723

New Mailing Address:

571 NORTH EDGEMERE DRIVE
WEST ALLENHURST, NJ 07711

FEI Number: 03-0441174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SHIRLEY
500 BAYVIEW DRIVE, SUITE 234
SUNNY ISLES BEACH, FL 331604748 US

Name and Address of New Registered Agent:

MARTIN, SHIRLEY E
500 BAYVIEW DRIVE
APT. 324
SUNNY ISLES BEACH, FL 33160 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: SHIRLEY E. MARTIN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, CARA
Address: 571 NORTH EDGEMERE DRIVE
City-St-Zip: WEST ALLENHURST, NJ 07711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARA JONES

MGR

04/23/2008

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