

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006364

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

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

571 NORTH EDGEMERE DRIVE
WEST ALLENHURST, NJ 07711

New Principal Place of Business:

Current Mailing Address:

571 NORTH EDGEMERE DRIVE
WEST ALLENHURST, NJ 07711

New Mailing Address:

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 E
500 BAYVIEW DRIVE
APT. 324
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

JONES, WENDY A
576 SW NEWCASTLE COVE
PORT ST. LUCIE, FL 34986 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: WENDY A. JONES

04/21/2009

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

04/21/2009

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