

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004934

Entity Name: HOMESTEAD BJ'S, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3224 CLUB DRIVE
LOS ANGELES, CA 90064

New Principal Place of Business:

Current Mailing Address:

3224 CLUB DRIVE
LOS ANGELES, CA 90064

New Mailing Address:

FEI Number: 20-5439006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: BROOKS, KAREN
Address: 3224 CLUB DRIVE
City-St-Zip: LOS ANGELES, CA 90064

Title: MGR
Name: YATES, EDWIN
Address: 3224 CLUB DRIVE
City-St-Zip: LOS ANGELES, CA 90064

Title: MGRM
Name: K.G.K PARTNERSHIP
Address: 3224 CLUB DR
City-St-Zip: LOS ANGELES, CA 90064

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: KAREN BROOKS

MRS.

02/09/2011

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