

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000004934

Entity Name: HOMESTEAD BJ'S, LLC

FILED
Oct 12, 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:

ERESIDENTAGENT, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: KATIE THURMAN

10/12/2011

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

MGR

10/12/2011

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