2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004197

Entity Name: NEW J & J REALTY LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40-16 149 PL. 2100 NORTH OCEAN BLVD. # 2602 FLUSHING, NY 11354 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

PO BOX 337 2100 NORTH OCEAN BLVD. # 2602 FUSHING, NY 11358 FORT LAUDERDALE, FL 33305

FEI Number: 11-3291887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAROS, NICHOLAS

Address: 2100 NORTH OCEAN BLVD. # 2602 City-St-Zip: FORT LAUDERDALE, FL 33305

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 Statues.

SIGNATURE: NICHOLAS HAROS MGRM 03/07/2011