

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001329

Entity Name: LJR HOSPITALITY, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

15740 SW 75TH AVE
MIAMI, FL 33157

New Principal Place of Business:

15740 SW 75TH AVE
PALMETTO BAY, FL 33157

Current Mailing Address:

15740 SW 75TH AVE
MIAMI, FL 33157

New Mailing Address:

15740 SW 75TH AVE
PALMETTO BAY, FL 33157

FEI Number: 65-1083928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, CHARLES W
1950 SW 27 AVE
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROY, LEX J
Address: 15740 SW 75 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEX J ROY

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date