

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000036606

Entity Name: LCJ HOLDINGS, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15450 NEW BARN ROAD  
SUITE 302  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15450 NEW BARN ROAD  
SUITE 302  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 65-1094685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALAS, PERL SOLE  
PERLA SOLE CALAS, P.A.  
15450 NEW BARN ROAD SUITE 302  
MIAMI LAKES, FL 33014 US

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

CALAS, PERLA SOLE  
PERLA SOLE CALAS, P.A.  
15450 NEW BARN ROAD SUITE 302  
MIAMI LAKES, FL 33014 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: PERLA SOLE CALAS

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: JELINCIC, JERRY J  
Address: 15450 NEW BARN ROAD SUITE 302  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD  
Name: JELINCIC, LOURDES C  
Address: 15450 NEW BARN ROAD SUITE 302  
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: LOURDES C. JELINCIC

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date