2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009766

Entity Name: SLJ PROPERTIES, INC.

FILED Jan 15, 2010 Secretary of State

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

3580 NW 52 ST 5109 NW 36 AVE MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

555 NE 34 ST 5109 NW 36 AVE SUITE 2002 MIAMI, FL 33142 MIAMI, FL 33137

FEI Number: 05-0534041 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:

LANE, PAUL J 2755 E. OAKLAND PARK BLVD. 300

FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COHEN, MAURICE

 Address:
 5109 NW 36 AVE

 City-St-Zip:
 MIAMI, FL 33142

Title: VP

 Name:
 NORRIS, LORI C

 Address:
 21021 NE 31 AVE

 City-St-Zip:
 MIAMI, FL 33180

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: MAURICE COHEN PRES 01/15/2010