## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000009766

Entity Name: SLJ PROPERTIES, INC.

FILED Feb 15, 2011 Secretary of State

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

5109 NW 36 AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5109 NW 36 AVE MIAMI, FL 33142

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

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: LORI NORRIS VP 02/15/2011