

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009766

Entity Name: SLJ PROPERTIES, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5109 NW 36 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5109 NW 36 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 05-0534041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
2755 E. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LANE, PAUL J
7880 N UNIVERSITY DR
TAMARAC, FL 33321 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

02/07/2012

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: MAURICE COHEN

Electronic Signature of Signing Officer or Director

PRES

02/07/2012

Date