

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031450

FILED
Feb 17, 2009
Secretary of State

Entity Name: MJ REPRESENTATIONS, LLC

Current Principal Place of Business:

407 LINCOLN RD
10-E
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
10-E
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4913741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, ANDRES M
720 W 50 ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JURADO, MANUEL M
720 W 50 ST
MIAMI BEACH, FL 33140 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: MANUEL S JURADO

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JURADO, ANDRES M MGRM
Address: 720 W 50 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: URENA, PAULINA S MGR
Address: 1915 LIBERTY AVE #3
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JURADO, MANUEL S MGRM
Address: 720 W 50 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR (X) Change () Addition
Name: JURADO, MARCELO P MGR
Address: 5370 NW 168TH TERRACE
City-St-Zip: MIAMI, FL 33055 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANUEL S JURADO

MGRM

02/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date