

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005567

Entity Name: MJB ENTERPRISES 1, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1214 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1214 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-2491684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, MICHAEL J
1214 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREEN, MICHAEL J
Address: 1214 FIRST AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MEMB
Name: HAYES, MARGARET E
Address: 264-19 73RD AVENUE
City-St-Zip: GLEN OAKS, NY 11004

Title: MEMB
Name: FITZGERALD, DEBORAH B
Address: 602 BENNER ROAD
City-St-Zip: FRANKLIN SQUARE, NY 11010

I hereby 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: MICHAEL J. BREEN

MGRM

02/13/2012

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