

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000005184

FILED
Oct 26, 2011
Secretary of State

Entity Name: MJB CHELSEA L.L.C.

Current Principal Place of Business:

C/O MARC J. GEISERMAN
1645 SE 3RD COURT SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O MARC J. GEISERMAN
1645 SE 3RD COURT SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1005654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 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: MGR
Name: MJB MANAGEMENT LLC
Address: 1645 SE 3RD COURT, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARC J. GEISERMAN

MGR

10/26/2011

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