2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009489

Entity Name: M/J HOSPITALITY, LLC

FILED Apr 17, 2011 Secretary of State

Date

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

202 COCONUT KEY DR

PALM BEACH GARDENS, FL 334184646

Current Mailing Address: New Mailing Address:

202 COCONUT KEY DR

PALM BEACH GARDENS, FL 334184646

FEI Number: 26-5751284 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:

JOSHI, ASHOK 202 COCONUT KEY DRIVE

PALM BEACH GARDENS, FL 334184646 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

MANAGING MEMBERS/MANAGERS:

Γitle: I

Name: JOSHI, ASHOK Address: 202 COCONUT KEY DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: \

Name: MEENA, JOSHI

Address: 202 COCONUT KEY DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: ASHOK JOSHI MR. 04/17/2011