

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010388

FILED
Apr 30, 2004
Secretary of State

Entity Name: MJ HOLDINGS LLC

Current Principal Place of Business:

P.O. BOX 562636
PINECREST, FL 332562636

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562636
PINECREST, FL 332562636

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS ESQ
GARCIA, PEREZ-SIAM & ASSOCIATES
4100 S.W. 57 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, CARLOS ESQ
GARCIA, FFERNANDEZ & ASSOCIATES
4100 S.W. 57 AVE.
MIAMI, FL 33155 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: CARLOS GARCIA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAINZ, MIGUEL A
Address: P.O. BOX 562636
City-St-Zip: PINECREST, FL 332562636

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL A. SAINZ

MGR

04/30/2004

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