

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010388

FILED
Apr 04, 2005
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, FFERNANDEZ & ASSOCIATES
4100 S.W. 57 AVE.
MIAMI, FL 33155 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/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

04/04/2005

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