

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040127

FILED
Apr 27, 2004
Secretary of State

Entity Name: M & J REAL ESTATE INVESTMENT SERVICES, LLC

Current Principal Place of Business:

22 SALAMANCA AVE
APT 504
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771153
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 771153
MIAMI, FL 33177 US

FEI Number: 13-4267964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCOS, MARCO
22 SALAMANCA AVE
APT 504
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARCOS, MARCO
P.O. BOX 771153
MIAMI, FL 33177 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: MARCO MARCOS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARCOS, MARCO
Address: 22 SALAMANCA AVE APT 504
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCOS, MARCO
Address: P.O. BOX 771153
City-St-Zip: MIAMI, FL 33177 US

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: MARCO MARCOS

MGR

04/27/2004

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