

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040127

FILED
Feb 21, 2006
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:

16551 SW 52 LN
MIAMI, FL 33185

Current Mailing Address:

P.O. BOX 771153
MIAMI, FL 33177 US

New Mailing Address:

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
P.O. BOX 771153
MIAMI, FL 33177 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 () Delete
Name: MARCOS, MARCO
Address: P.O. BOX 771153
City-St-Zip: MIAMI, FL 33177 US

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 Chapter 119, 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

02/21/2006

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