

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049418

Entity Name: MLJ HOLDINGS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1090 N.W. 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

8225 N.W. 80 STREET
MIAMI, FL 33166

Current Mailing Address:

1090 N.W. 23RD STREET
MIAMI, FL 33127

New Mailing Address:

8225 N.W. 80 STREET
MIAMI, FL 33166

FEI Number: 20-0445378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, BERNARDO A
44 WEST FLAGLER STREET
COURTHOUSE TOWER, SUITE 2500
MIAMI, FL 33130 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: FERNANDEZ, MARIO
Address: 1090 NW 23 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, MARIO
Address: 8225 NW 80 STREET
City-St-Zip: MIAMI, FL 33166

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: MARIO FERNANDEZ

MGR

04/28/2005

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