

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049418

Entity Name: MLJ HOLDINGS, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

8225 N.W. 80 STREET
MIAMI, FL 33166

New Principal Place of Business:

8225 N.W. 80TH STREET
MIAMI, FL 33166

Current Mailing Address:

8225 N.W. 80 STREET
MIAMI, FL 33166

New Mailing Address:

8225 N.W. 80TH STREET
MIAMI, FL 33166

FEI Number: 20-0445378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TEIJEIRO, LUIS
19920 SW 83RD AVENUE
MIAMI, FL 33189 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: LUIS TEIJEIRO

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEIJEIRO, LUIS
Address: 19920 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33189

Title: MGR () Change (X) Addition
Name: TEIJEIRO, JOSE A
Address: 3100 SW 145TH AVENUE
City-St-Zip: MIAMI, FL 33185

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: LUIS TEIJEIRO

MGR

04/12/2006

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