2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028878

Entity Name: MBJ INVESTMENTS, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD SUITE 103

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD SUITE 103 FORT LAUDERDALE, FL 33334

FEI Number: 27-0087970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S ESQUIRE 317 - 71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARKOFSKY, STANLEY

Address: 1400 EAST OAKLAND PARK BLVD., SUITE 103

City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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 Statues.

SIGNATURE: STANLEY MARKOFSKY MGRM 04/10/2012