

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038970

FILED
Jan 18, 2005
Secretary of State

Entity Name: MJ REAL ESTATE SOLUTIONS LLC

Current Principal Place of Business:

5379 LYONS ROAD, SUITE 116
COCONUT CREEK, FL 33073

New Principal Place of Business:

5379 LYONS ROAD
SUITE 116
COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS ROAD, SUITE 116
COCONUT CREEK, FL 33073

New Mailing Address:

5379 LYONS ROAD
SUITE 116
COCONUT CREEK, FL 33073

FEI Number: 20-1160552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MERLIN, JEFFREY S
5379 LYONS ROAD
SUITE 116
COCONUT CREEK, FL 33073 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: JEFFREY S. MERLIN

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MERLIN, JEFFREY
Address: 5379 LYONS ROAD, SUITE 116
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: MERLIN, MAXINE
Address: 5379 LYONS ROAD, SUITE 116
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JEFFREY S. MERLIN

PRES

01/18/2005

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