2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084523

Address:

City-St-Zip:

1645 SE 3RD COURT, SUITE 200

DEERFIELD BEACH, FL 33441

Entity Name: MJB MANAGEMENT LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33441 FEI Number: 20-2286954 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: GRANET, LLOYD P.A 2295 NW CORPORATE BOULEVARD, STE 235 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GEISERMAN, MARC J. Name: Name: Address: 1645 SE 3RD COURT, SUITE 200 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GEISERMAN, ROBERT M. Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT GEISERMAN MGR 04/22/2009