2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001253

Entity Name: M&J PALMETTO L.L.C.

FILED Apr 29, 2009 Secretary of State

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

7150 W 20TH AVE M-131 HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

20431 NE 7TH CT MIAMI, FL 33179 US

FEI Number: 20-2106106 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:

ARS & ASSOCIATES INC. 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VARDARAMATOS, GERASSIMOS
 Name:

 Address:
 20810 WEST DIXIE HIGHWAY
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180 US
 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: GERASSIMOS VARDARAMATOS MGR 04/29/2009