

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001253

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

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

20431 NE 7TH CT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-2106106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: MGR
Name: VARDARAMATOS, GERASSIMOS
Address: 20431 NE 7TH COURT
City-St-Zip: MIAMI, FL 33179 US

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 Statutes.

SIGNATURE: GERASSIMOS VARDARAMATOS

MGR

04/26/2011

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