

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001253

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

FILED
Mar 20, 2012
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:

GERASSIMOS, VARDARAMATOS
20431 NE 7 TH COURT
MIAMI, FL 33179 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: GERASSIMOS VARDARAMATOS

03/20/2012

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

MNG

03/20/2012

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