2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012276

Entity Name: M & J DEALS LLC

FILED Jan 19, 2009 Secretary of State

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

3901 S OCEAN DR #7C 6720 TYLER ST

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

3901 S OCEAN DR #7C 6720 TYLER ST

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33024

FEI Number: 20-2289300 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:

RIZO, MICHEL RIZO, MICHEL 3901 S OCEAN DR #7C RIZO 6720 TYLER ST

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33024 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: MICHEL RIZO 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FINALE, JUDITH
 Name:
 FINALE, JUDITH

 Address:
 3901 S OCEAN DR #7C
 Address:
 6720 TYLER ST

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RIZO, MICHEL RIZO, MICHEL

Address: 3901 S OCEAN DR # 7C Address: 6720 TYLER ST

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33024

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: MICHEL RIZO MGRM 01/19/2009