

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030284

Entity Name: MKJ REALTY, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

317 - 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

1350 NW 8 COURT
MIAMI, FL 33136

Current Mailing Address:

317 - 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

445 GRAND BAY DRIVE
PH - 1B
KEY BISCAYNE, FL 33149

FEI Number: 20-3717099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: JOHNSON, LEON
Address: 1440 N.W. 207TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LEON JOHNSON

MGRM

07/08/2008

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