

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043481

Entity Name: M.J. COMPANY, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

12295 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

2538 JARDIN DRIVE
WESTON, FL 33327

Current Mailing Address:

12295 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

2538 JARDIN DRIVE
WESTON, FL 33327

FEI Number: 41-2175135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M
C/O RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324 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:

Title: MGRM () Delete
Name: SLOVIN, HARVEY
Address: 12295 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGRM () Delete
Name: SLOVIN, MICHAEL
Address: 12295 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLOVIN, HARVEY
Address: 2538 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: SLOVIN, MICHAEL
Address: 2538 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: HARVEY SLOVIN

MR.

07/05/2006

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