

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043481

Entity Name: M.J. COMPANY, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2538 JARDIN DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2538 JARDIN DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 41-2175135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M
C/O RICHARD M. MOGERMAN, P.A.
8211 WEST BROWARD BLVD. SUITE 200
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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLOVIN, HARVEY
Address: 2538 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: SLOVIN, MICHAEL
Address: 2538 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

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: HARVEY SLOVIN

MGRM

04/20/2010

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