2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043481

Entity Name: M.J. COMPANY, LLC

FILED Apr 03, 2012 Secretary of State

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

2538 JARDIN DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

4502 HAMPTON WOODS DR. MARIETTA, GA 30068

FEI Number: 41-2175135 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:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ULLMAN, JILL

Address: 4502 HAMPTON WOODS DR. City-St-Zip: MARIETTA, GA 30068

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 Statues.

SIGNATURE: JILL SLOVIN ULLMAN MGRM 04/03/2012