2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053608

Entity Name: MJ GROUP LLC

FILED Apr 05, 2007 Secretary of State

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

9200 SOUTH DADLAND BLVD #214

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9226 SW 67TH AVE MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERAVI, MEHRDAD 9226 SW 67TH AVE MIAMI, FL 33156 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

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

Name: VAILE, JOCLYN Name: VALLE, JACLYN

Address: 9200 SOUTH DADELAND BLVD Address: 9200 SOUTH DADELAND BLVD

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERAVI, HEHRDAD
 Name:

 Address:
 9200 SOUTH DADELAND BLVD
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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: MEHRDAD HERAVI MGR 04/05/2007