

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084043

Entity Name: J.M.J. REALTY COMPANY, LLC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1836 SCOTT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

1836 SCOTT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020

FEI Number: 20-3382486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, HUNTER
1836 SCOTT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOHNSTON, HUNTER
809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 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: HUNTER JOHNSTON

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGUIRE, MARY ELLEN
Address: 220 EAST 54TH STREET APT. 10N
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: RAFFERTY, JAMES
Address: 405 WEST 23RD STREET, APT. 4E
City-St-Zip: NEW YORK, NY 10011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FRACCHIA, JOHN
Address: 420 EAST 72ND STREET, APT. 17J
City-St-Zip: NEW YORK, NY 10021

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: HUNTER JOHNSTON

MR

02/15/2008

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