

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000085397

Entity Name: M.C.J. HOLDINGS, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

633 S.E. 3RD AVENUE, SUITE 4-R
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

633 S.E. 3RD AVENUE, SUITE 201
FT. LAUDERDALE, FL 33301

Current Mailing Address:

633 S.E. 3RD AVENUE, SUITE 4-R
FT. LAUDERDALE, FL 33301

New Mailing Address:

633 S.E. 3RD AVENUE, SUITE 201
FT. LAUDERDALE, FL 33301

FEI Number: 20-3495012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINDACO, JOSEPH P ESQ.
633 S.E. 3RD AVENUE, SUITE 4-R
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZIPPAY, CATHERINE W ESQ.
633 S.E. 3RD AVENUE, SUITE 201
FT. LAUDERDALE, FL 33301 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: CATHERINE W. ZIPPAY

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAFFEI, CARMEN
Address: 633 S.E. 3RD AVENUE, SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CARMEN MAFFEI

MGRM

03/18/2010

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