2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020428

Entity Name: M.J.M., L.L.C.

FILED Apr 17, 2008 Secretary of State

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

4949 NW 85TH ROAD 7501 WILES ROAD CORAL SPRINGS, FL 33067

SUITE 207

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

C/O CLARK & ROBB 19 WEST FLAGLER STREET 4949 NW 85TH ROAD CORAL SPRINGS, FL 33067

SUITE 920

MIAMI, FL 33130

FEI Number: 13-4321960 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:

CECERE, MICHAEL CECERE, MICHAEL 4949 N.W. 85TH ROAD 7501 WILES ROAD

CORAL SPRINGS, FL 33067 US SUITE 207 CORAL SPRINGS, FL 33067 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: MICHAEL CECERE 04/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CECERE, MICHAEL Name: Name: CECERE, MICHAEL Address: 4949 NW 85TH ROAD Address: 7501 WILES ROAD

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33067

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: MICHAEL CECERE 04/17/2008