2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065971

Entity Name: MJ'S TRAVELING AND CONSULTING SERVICES, LLC

FILED May 01, 2009 Secretary of State

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

123 N. KROME AVENUE **SUITE #200**

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

123 N. KROME AVENUE **SUITE #200**

HOMESTEAD, FL 33030 US

FEI Number: 20-5129829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARBER, JENNIFER 123 N. KŔOME AVENUE

SUITE #200 HOMESTEAD, FL 33030 US STEVE, SHELLY 317 N KROME AVE

HOMESTEAD, FL 33030 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: STEVE SHELLY 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ATTONG, MERIJO L Name: Name: Address: 27500 SW 166 AVENUE Address: City-St-Zip: HOMESTEAD, FL 33031 US City-St-Zip:

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: MERIJO ATTONG 05/01/2009