

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083192

Entity Name: M & J HOLDINGS II, LLC

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

4408 PIERCE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4408 PIERCE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5541633 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:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, GREGOR R.H.
Address: 4408 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: GREGORY, ZULLY E
Address: 4408 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ZULLY GREGORY

MGRM

07/15/2007

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