2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083192

Entity Name: M & J HOLDINGS II, LLC

FILED Apr 29, 2012 Secretary of State

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

4408 PIERCE STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4408 PIERCE STREET HOLLYWOOD, FL 33021

FEI Number: 20-5541633 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:

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

 Name:
 GREGORY, ZULLY

 Address:
 4408 PIERCE STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: ZULLY GREGORY MRS 04/29/2012