

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100055

Entity Name: M & J INVESTMENT LLC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

11103 NW 71 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11103 NW 71 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5771097 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:

FEINSTEIN, BRETT
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: DAZA, ANGIE
Address: 11103 NW 71 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: ANGIE DAZA

MGR

05/30/2008

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