

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109697

FILED
Jan 25, 2010
Secretary of State

Entity Name: MZ JAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

3805 WINDING LAKE CIRCLE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

3805 WINDING LAKE CIRCLE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-5880373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEBANJO, RICHARDSON O
3805 WINDING LAKE CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ADEBANJO, RICHARDSON O MGR
3805 WINDING LAKE CIRCLE
ORLANDO, FL 32835 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: RICHARDSON ADEBANJO

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADEBANJO, JANET A
Address: 3805 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: ADEBANJO, RICHARDSON O
Address: 3805 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

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 Statutes.

SIGNATURE: RICHARDSON ADEBANJO

MGR

01/25/2010

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