

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121241

Entity Name: MJ KYOTO GARDENS, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

ATTN: CRAIG I MENIN
3502 PGA BLVD., SUITE 201
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

ATTN: CRAIG I MENIN
3502 PGA BLVD., SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

ATT: CRAIG MENIN
11701 LK VICTORIA GDNS AV., SUITE 2202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

ATTN: CRAIG I MENIN
11701 LK VICTORIA GDNS AV, SUITE 2202
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For (X) 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:

MENIN, CRAIG I
3502 PGA BLVD., SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MENIN, CRAIG I
11701 LAKE VICTORIA GARDENS AVENUE
SUITE 2202
PALM BEACH GARDENS, FL 33410 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:

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENIN, CRAIG I
Address: 3502 PGA BLVD., SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENIN, CRAIG I
Address: 11701 LK VICTORIA GDNS AV, SUITE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CRAIG I MENIN

MGR

07/06/2007

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