

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: MJG DESIGN LLC

Current Principal Place of Business:

22169 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

6056 NW 40TH ST
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6056 NW 40TH STREET
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 02-0801112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, MICHELLE J
22169 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CASTAGNA, MICHELLE J
6056 NW 40TH ST
CORAL SPRINGS, FL 33067 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: M. CASTAGNA

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTAGNA, MICHELLE J
Address: 6056 NW 40TH ST
City-St-Zip: CORAL SPRINGS, FL 33067 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: M. CASTAGNA

PRES

01/07/2010

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