2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025393

Entity Name: MRJ CAPITAL, LLC

FILED Jan 16, 2011 Secretary of State

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

988 S.E. 9TH AVENUE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

988 S.E. 9TH AVENUE POMPANO BEACH, FL 33060

FEI Number: 20-8587022 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:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HAUSER, RANDY S

 Address:
 988 S.E. 9TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: RANDY S HAUSER MGR 01/16/2011