

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025836

Entity Name: M & J HOLDINGS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

728 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8880 ROYAL PALM BOULEVARD
SUITE 100
CORAL SPRINGS, FL 33065

Current Mailing Address:

728 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

8880 ROYAL PALM BOULEVARD
SUITE 100
CORAL SPRINGS, FL 33065

FEI Number: 33-1203100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH MCEACHRANE
728 RIVERSIDE DR.
FORT LAUDERDALE, FL 33071 US

Name and Address of New Registered Agent:

MCEACHRANE, MARSH MD
8880 ROYAL PALM BOULEVARD
SUITE 100
CORAL SPRINGS, FL 33065 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: MARSH R.MCEACHRANE,MD

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JURADO, CARLOS
Address: 8880 ROYAL PALM BOULEVARD, SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: MCEACHRANE, MARSH
Address: 8880 ROYAL PALM BOULEVARD, SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARSH R.MCEACHRANE,MD

MGRM

01/25/2010

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