

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061039

FILED
Feb 18, 2008
Secretary of State

Entity Name: M2J LLC

Current Principal Place of Business:

2423 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1604 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

2423 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Mailing Address:

1604 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

FEI Number: 26-0322721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, JOHN
Address: 2423 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: RAZOOK, MATTHEW
Address: 2423 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: HOMERICK, JOHN
Address: 401 69TH ST #809
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, JOHN E
Address: 1604 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: RAZOOK, MATTHEW
Address: 1604 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E LEWIS

MGRM

02/18/2008

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