2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073252

Entity Name: FERMI MJB, LLC

FILED Jan 11, 2008 Secretary of State

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

401 E. JACKSON STREET, SUITE 1700 401 E. JACKSON STREET TAMPA, FL 33602

SUITE 1700 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

401 E. JACKSON STREET SUITE 1700 401 E. JACKSON STREET, SUITE 1700 TAMPA, FL 33602

TAMPA, FL 33602

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

KALISH, WILLIAM ESQ Name: Name: Address: 401 E. JACKSON STREET, SUITE 1700 Address:

City-St-Zip: TAMPA, FL 33602 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: WILLIAM KALISH 01/11/2008