2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106360

Entity Name: MJM ASSOCIATES FT. PIERCE, LLC

FILED Feb 05, 2010 Secretary of State

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

301 E. 66TH STREET

NEW YORK, NY 10021

301 E. 66TH STREET

NEW YORK, NY 10065

Current Mailing Address: New Mailing Address:

301 E. 66TH STREET

NEW YORK, NY 10021

301 E. 66TH STREET

NEW YORK, NY 10065

FEI Number: 26-1540291 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:

HAMBURG, MARTIN D INCORP SERVICES, INC.

126 VICTORIAN LANE 17888 67TH COURT NORTH
JUPITER, FL 33458 US LOXAHATCHEE, FL 33470 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: RYAN LOCKHART 02/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAMBURG, MARTIN D

 Address:
 301 E. 66TH STREET

 City-St-Zip:
 NEW YORK, NY 10065

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: MARTIN D. HAMBURG MGR 02/05/2010