2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 25, 2008
Secretary of State

DOCUMENT# L07000107559

Entity Name: TRIFECTA MTJ LLC

Current Principal Place of Business:

3670 OLD TOWN ROAD
BRIDGEPORT, CT 06606

New Principal Place of Business:

Current Mailing Address:

3670 OLD TOWN ROAD
BRIDGEPORT, CT 06606

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAWES, MICHELLE
33 NORTHEAST 1ST AVENUE, 3RD FLOOR
MIAMI, FL 33132 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: DAWES, MICHELLE
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

Title: MGRM ( ) Delete
Name: VASERSTEIN, JASON
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

Title: MGRM ( ) Delete
Name: VASERSTEIN, TAMMY
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

ADDITIONS/CHANGES:

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

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

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: MICHELLE DAWES MGRM 09/25/2008

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