

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121343

Entity Name: MJ'S RESTAURANT, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-1536703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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
Name: FERRARA, FRANCESCO
Address: 557 NORTH WYMORE ROAD, SUITE 100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: WONG, MAYSIN
Address: 557 NORTH WYMORE ROAD, SUITE 100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: FARBER, SCOTT E
Address: 557 NORTH WYMORE ROAD, SUITE 100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: FARBER, MARY JANE
Address: 557 NORTH WYMORE ROAD, SUITE 100
City-St-Zip: MAITLAND, FL 32751

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: SCOTT FARBER

MGR

01/06/2011

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