

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126811

FILED
Apr 15, 2009
Secretary of State

Entity Name: MJS CAPITAL HOLDINGS, L.L.C.

Current Principal Place of Business:

329 NORTH PARK AVENUE, STE. 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

329 NORTH PARK AVENUE, STE. 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1641461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA INC.
390 NORTH ORANGE AVENUE, STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCIARRINO, MICHAEL J MGR
329 N PARK AVENUE
SUITE 300
WINTER PARK, FL 32789 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: MICHAEL J SCIARRINO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCIARRINO, MICHAEL J
Address: 329 NORTH PARK AVENUE, STE. 300
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: MICHAEL J SCIARRINO

MGR

04/15/2009

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