2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013533

Entity Name: MJR 44 HOLDINGS, LLC

FILED Mar 29, 2011 Secretary of State

Date

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

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US
6263 ROBINSON STREET
JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US
6263 ROBINSON STREET
JUPITER, FL 33458 US

FEI Number: 26-1972360 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:

TESCHER, DONALD R 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROTH, DAVID

Address: 6263 ROBINSON STREET City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: SLIFKIN, DEBRA
Address: 6263 ROBINSON STREET
City-St-Zip: JUPITER, FL 33418 US

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: DAVID ROTH MGR 03/29/2011