2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015354

Entity Name: MNJ II LLC

FILED Mar 03, 2010 Secretary of State

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

14100 US HWY. 19 N. # 114 CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

14100 US HWY. 19 N. # 114 CLEARWATER, FL 33764 US

FEI Number: 26-1858519 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:

PLANTE LAW GROUP 806 N ARMENIA TAMPA, FL 33609 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AKHLAQUE, ZESHAN V-P

 Address:
 14100 US HWY. 19 N. # 114

 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: MGRM

 Name:
 AHMED, SHAKEEL

 Address:
 14100 US HWY. 19 N. # 114

 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: MGRM

 Name:
 HASTA, JUZAR CFO

 Address:
 14100 US HWY 19 N # 114

 City-St-Zip:
 CLEARWATER, FL 33764

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: SHAKEEL AHMED MGRM 03/03/2010