2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# L08000057464

Entity Name: MJR PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35-1106
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD., SUITE 350-N
FEINBERG & MAIDENBAUM
HOLLYWOOD, FL 33021 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:	NAROVLIANSKI, ROMAN
Address:	4000 HOLLYWOOD BLVD., SUITE 350-N
City-St-Zip:	HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	NAROVLIANSKI, ROMAN
Address:	P.O. BOX 35-1106
City-St-Zip:	BROOKLYN, NY 11235

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: ROMAN NAROVLIANSKI MGRM 01/19/2009

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