2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057464

Entity Name: MJR PROPERTY HOLDINGS, LLC

FILED Mar 20, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2921615 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:

FEINBERG, JEFFREY ESQ. 4000 HOLLYWOOD BLVD., SUITE 350-N FEINBERG & MAIDENBAUM HOLLYWOOD, FL 33021 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: PRES

 Name:
 NAROVLIANSKI, ROMAN

 Address:
 P.O. BOX 35-1106

 City-St-Zip:
 BROOKLYN, NY 11235

Title: TREA

 Name:
 NAROVLIANSKI, MORRIS

 Address:
 P.O. BOX 35-1106

 City-St-Zip:
 BROOKLYN, NY 11235

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: ROMAN NAROVLIANSKI PRES 03/20/2012