

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062334

FILED
Sep 13, 2009
Secretary of State

Entity Name: MJL HOLDINGS, LLC

Current Principal Place of Business:

7285 CAMPANA COURT
BOCA RATON, FL 33433

New Principal Place of Business:

1266 SW 21ST LN
BOCA RATON, FL 33486

Current Mailing Address:

7285 CAMPANA COURT
BOCA RATON, FL 33433

New Mailing Address:

1266 SW 21ST LN
BOCA RATON, FL 33486

FEI Number: 26-3059420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERGIO, SALANI
7285 CAMPANA CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SERGIO, SALANI
1266 SW 21ST LN
BOCA RATON, FL 33486 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: SERGIO SALANI

09/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERGIO, SALANI
Address: 7285 CAMPANA CT
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: VICTORIA, SALANI
Address: 7285 CAMPANA CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERGIO, SALANI
Address: 1266 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: VICTORIA, SALANI
Address: 1266 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

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: SERGIO SALANI

MGM

09/13/2009

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