2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064163

Entity Name: MJJ REALTY, LLC

FILED Feb 15, 2011 Secretary of State

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

6971 NORTH FEDERAL HIGHWAY 568 YAMATO ROAD

105 UNIT 3

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

477 JERICHO TURNPIKE 477 JERICHO TURNPIKE- PO BOX 9006 C/O DAVID LERNER ASSOCIATES, INC. 470 DAVID LERNER ASSOCIATES, INC.

SYOSSET, NY 11791 SYOSSET, NY 11791

FEI Number: 11-6617055 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:

GREENWALD, STEVEN I GREENWALD, STEVEN I
6971 NORTH FEDERAL HIGHWAY 6971 NORTH FEDERAL HIGHWAY
105 SUITE 105

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE DAVID LERNER IRREVOCABLE GRANTOR TRUST

Address: 477 JERICHO TURNPIKE PO BOX 9006

City-St-Zip: SYOSSET, NY 11791 US

Title:

Name: CHODOSH, ALAN P

Address: 477 JERICHO TURNPIKE PO BOX 9006

City-St-Zip: SYOSSET, NY 11791 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: ALAN P. CHODOSH T 02/15/2011