

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074463

Entity Name: MJM DEVELOPMENT, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE
462
CORAL SPRINGS, FL 33067

New Principal Place of Business:

20423 SR7
STE F6-259
BOCA RATON, FL 33498

Current Mailing Address:

4613 N. UNIVERSITY DRIVE
462
CORAL SPRINGS, FL 33067

New Mailing Address:

20423 SR7
STE F6-259
BOCA RATON, FL 33498

FEI Number: 26-3111043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, MARC
4613 N UNIVERSITY DRIVE
462
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

WEISS, MARC
20423 SR7
STE F6-259
BOCA RATON, FL 33498 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: MARC WEISS

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, MARC
Address: 4613 N UNIVERSITY DRIVE, STE 462
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: WEST WEISS, DEBORAH
Address: 4613 N UNIVERSITY DRIVE, STE 462
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, MARC
Address: 20423 SR7, STE F6-259
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Change () Addition
Name: WEST WEISS, DEBORAH
Address: 20423 SR7, STE F6-259
City-St-Zip: BOCA RATON, FL 33498

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: MARC WEISS

MGRM

02/24/2009

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