

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087016

Entity Name: MJG HOLDINGS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

740 NW 6TH DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

740 NW 6TH DRIVE
BOCA RATON, FL 33486

FEI Number: 80-0261140 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:

GOLDBURG, MICHAEL
1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GOLDBURG, MICHAEL
740 NW 6TH DRIVE
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: MICHAEL GOLDBURG

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBURG, MICHAEL
Address: 740 NW 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: MICHAEL GOLDBURG

MGR

05/01/2010

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