

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087016

Entity Name: MJG HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

740 NW 6TH DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

2106 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

740 NW 6TH DRIVE
BOCA RATON, FL 33486

New Mailing Address:

2106 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 80-0261140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBURG, MICHAEL
740 NW 6TH DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GOLDBURG, MICHAEL
2106 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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

04/26/2011

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

04/26/2011

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