2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113341

Entity Name: MJM INVESTMENT HOLDINGS, LLC

FILED Apr 13, 2011 Secretary of State

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

4383 SW 70TH COURT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4383 SW 70TH COURT MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.

701 W. CYPRESS CREEK ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 US

KODSI LAW FIRM, P.A.

701 W. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE, FL 33309 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MENENDEZ, MANUEL J

 Address:
 4383 SW 70TH COURT

 City-St-Zip:
 MIAMI, FL 33155

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: MANUEL J MENENDEZ MGR 04/13/2011