

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038746

FILED
Apr 20, 2011
Secretary of State

Entity Name: MJS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1084 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

210 SORIANO DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

1084 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

210 SORIANO DRIVE
JUPITER, FL 33458 US

FEI Number: 26-4735533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENEWOLFF, MICHAEL J
1084 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SCHOENEWOLFF, MICHAEL J
210 SORIANO DRIVE
JUPITER, FL 33458 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 J SCHOENEWOLFF

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOENEWOLFF, MICHAEL J
Address: 210 SORIANO DRIVE
City-St-Zip: JUPITER, FL 33458 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 Statutes.

SIGNATURE: MICHAEL J SCHOENEWOLFF

MGRM

04/20/2011

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