

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039575

Entity Name: JJ- MAK HOLDINGS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

21110 NE 21ST PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

21110 NE 21ST PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4733188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER
STE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
100 N. BISCAYNE BOULEVARD
NEW WORLD TOWER, SUITE 801
MIAMI, FL 33132 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURGIN, MARK
Address: 21110 NE 21ST PLACE
City-St-Zip: MIAMI, FL 33179

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: MARK A. BURGIN

MGR

03/30/2010

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