

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039575

Entity Name: JJ- MAK HOLDINGS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

21110 NE 21ST PLACE
MIAMI, FL 33179

New Principal Place of Business:

9716-B REA ROAD
#129
CHARLOTTE, NC 28277

Current Mailing Address:

21110 NE 21ST PLACE
MIAMI, FL 33179

New Mailing Address:

9716-B REA ROAD
#129
CHARLOTTE, NC 28277

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.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGIN, MARK
Address: 9716-B REA ROAD #129
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM
Name: BROTHERS, JESSICA
Address: 9716-B REA ROAD #129
City-St-Zip: CHARLOTTE, NC 28277

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 BURGIN

MGRM

04/21/2011

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