

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053741

Entity Name: MGMJ, LLC

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

16115 S.W. 117TH AVENUE, SUITE A-15  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

16115 S.W. 117TH AVENUE, SUITE A-15  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 27-1748004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

ZHOU, BIYING  
10999 SW 61ST CT  
MIAMI, FL 33156 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: BIYING ZHOU

02/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WANG, GRACE  
Address: 16115 S.W. 117TH AVENUE, SUITE A-15  
City-St-Zip: MIAMI, FL 33177

Title: MGR  
Name: WANG, MICHAEL  
Address: 16115 S.W. 117TH AVENUE, SUITE A-15  
City-St-Zip: MIAMI, FL 33177

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: GRACE WANG

MGR

02/24/2010

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