

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053741

Entity Name: MGMJ, LLC

FILED
Jan 07, 2011
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:

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

MANA

01/07/2011

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