2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057295

Entity Name: MRCJI, LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2484 POINCIANA LANE 9112 GRIFFIN ROAD WESTON, FL 33327 SUITE A

COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

2484 POINCIANA LANE 9112 GRIFFIN ROAD WESTON, FL 33327 SUITE A

COOPER CITY, FL 33328

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAMOND, KEITH D 2645 EXECUTIVE PARK DR STE 107 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MRCJ HOLDING COMPANY, LLC.
Address: 9112 GRIFFIN ROAD, SUITE A
City-St-Zip: COPPER CITY, FL 33328

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 Statues.

SIGNATURE: MICHAEL CLEMENTI MRG 04/23/2011