2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072404

Entity Name: MJAY ENTERPRISES, LLC

FILED Apr 21, 2011 Secretary of State

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

2695 SW 113TH AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

P.O. BOX 652701 MIAMI, FL 33165

FEI Number: 27-0639076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GONZALEZ, CIRA
 OLLET, JOHN

 12773 SW 45TH TERR
 2695 SW 113TH AVE

 MIAMI, FL 33175 US
 MIAMI, FL 33165 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: JOHN A. OLLET 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLLET, JOHN A
Address: 2695 SW 113TH AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM

Name: OLLET, BLANCA M Address: 2695 SW 113TH AVE City-St-Zip: MIAMI, FL 33165

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: JOHN A. OLLET MGR 04/21/2011