

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091428

Entity Name: M & J PROPERTY GROUP, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

10680 EMBER STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10680 EMBER STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0986558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LO, FUNG P
10680 EMBER STREET
BOCA RATON, FL 33428 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: LO, FUNG P
Address: 10680 EMBER STREET
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: HAN, MARIE
Address: 20208 BACK NINE DR.
City-St-Zip: BOCA RATON, FL 33498

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: FUNG LO

MGR

05/03/2010

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