

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096213

FILED
Apr 11, 2012
Secretary of State

Entity Name: MJB FINANCIAL HOLDING LLC

Current Principal Place of Business:

1645 SE 3RD COURT SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1645 SE 3RD COURT SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-3387825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD SUITE 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, SUITE 235
BOCA RATON, FL 334317330 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MJB MANAGEMENT LLC
Address: 1645 SE 3RD COURT STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARC J. GEISERMAN

MGR

04/11/2012

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