

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107799

FILED
Feb 17, 2010
Secretary of State

Entity Name: MRCJ HOLDING COMPANY, LLC

Current Principal Place of Business:

2771 EXECUTIVE PARK DR
STE 3
WESTON, FL 33331

New Principal Place of Business:

2484 POINCIANA LANE
WESTON, FL 33327

Current Mailing Address:

2771 EXECUTIVE PARK DR
STE 3
WESTON, FL 33331

New Mailing Address:

2484 POINCIANA LANE
WESTON, FL 33327

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

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
2771 EXECUTIVE PARK DR
STE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAMOND, KEITH D
2645 EXECUTIVE PARK DR
STE 107
WESTON, FL 33327 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

02/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEMENTI, MICHAEL
Address: 2484 POINCIANA LN
City-St-Zip: WESTON, FL 33327

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: MICHAEL CLEMENTI

MGR

02/17/2010

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