

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108700

Entity Name: FJ & M HOLD, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD.
267
PLANTATION, FL 33324

New Principal Place of Business:

10200 W. STATE ROAD 84
SUITE 213
DAVIE, FL 33324

Current Mailing Address:

10097 CLEARY BLVD.
267
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-1280021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, SCOTT D
10097 CLEARY BLVD.
267
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM
Name: MADISON CAPITAL INVESTORS, LLC
Address: 800 BRICKELL AVE., PH 3
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: FJ & M PROPERTY MANAGEMENT, LLC
Address: 10097 CLEARY BLVD., SUITE 267
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: LEON, SCOTT D
Address: 10097 CLEARY BLVD., SUITE 267
City-St-Zip: PLANTATION, FL 33324

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: SCOTT LEON

MGMR

04/26/2010

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