2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010465

Entity Name: MIJAX PROPERTIES LLC

FILED Jan 24, 2012 Secretary of State

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

767 SW 7TH ST

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

P.O. BOX 810144 BOCA RATON, FL 33481

FEI Number: 27-1842452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUSS, KENNEY, SAFER, HAMPTON & JOOS PA 4348 SOUTHPOINT BLVD, STE. 101 JACKSONVILLE, FL 32216 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:
 EASTON, WILLIAM M

 Address:
 1923 SOUTH HAMPTON

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGR

 Name:
 BRYAN, JULIAN T IV

 Address:
 767 SW 7TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

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: JULIAN BRYAN MGR 01/24/2012