

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011245

Entity Name: MJ DESIGN GROUP, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 914
MIAMI, FL 33126

New Principal Place of Business:

2185 NE 123 ST
203
MIAMI, FL 33181

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 914
MIAMI, FL, 33126

New Mailing Address:

PO BOX 15275
MIAMI, FL 33101

FEI Number: 27-1923089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTHA J
5201 BLUE LAGOON DRIVE
SUITE 914
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTHA J
2185 NE 123 ST
203
MIAMI, FL 33181 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: MARTHA J RODRIGUEZ

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, MARTHA J
Address: PO BOX 15275
City-St-Zip: MIAMI, FL 33101

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: MARTHA J RODRIGUEZ

MGR

02/27/2011

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