

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019085

Entity Name: MJJ HOLDINGS II, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

606 RIVIERA DUNES WAY, #406
PALMETTO, FL 34221

New Principal Place of Business:

606 RIVIERA DUNES WAY, #501
PALMETTO, FL 34221

Current Mailing Address:

606 RIVIERA DUNES WAY, #406
PALMETTO, FL 34221

New Mailing Address:

606 RIVIERA DUNES WAY, #501
PALMETTO, FL 34221

FEI Number: 27-1939234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOSEPH C
606 RIVIERA DUNES WAY, #406
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

FOSTER, JOSEPH C
606 RIVIERA DUNES WAY, #501
PALMETTO, FL 34221 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MANA
Name: FOSTER, JOSEPH C SR.
Address: 606 RIVIERA DUNES WAY #501
City-St-Zip: PALMETTO, FL 34221 US

Title: MANA
Name: FOSTER, NANCY A
Address: 606 RIVIERA DUNES WAY #501
City-St-Zip: PALMETTO, FL 34221 US

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: JOSEPH CHARLES FOSTER

MANA

02/03/2011

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